



GANG MEMBER CLOSED CASE ARRESTS WITH ALL CRIMINAL AFFIL

October 1, 2013 thru September 30, 2014

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GEND |
|----------------|--------------------------------------|-----------------------|-----------------|-----------------------|-----------------------|------|
| 2014 | CA - CALEXICO, CA - ASAC | 100-1411-100-1411-100 | CALAW | 100-1411-100-1411-100 | 100-1411-100-1411-100 | M |
| | LD - LAREDO, TX - ASC | | 12126AU | 100-1411-100-1411-100 | 100-1411-100-1411-100 | M |
| | FP - FT PIERCE, FL - RAC | | FLUAR | 100-1411-100-1411-100 | 100-1411-100-1411-100 | F |
| | SF - SAN FRANCISCO CA - SAC | | CALAW | 100-1411-100-1411-100 | 100-1411-100-1411-100 | M |
| | EP - EL PASO, TX - SAC | | TXLAW | 100-1411-100-1411-100 | 100-1411-100-1411-100 | M |
| | NK - NEWARK, NJ - SAC | | 21269AU | 100-1411-100-1411-100 | 100-1411-100-1411-100 | M |
| | DX - VENTURA, CA - ASAC | | 21268AU | 100-1411-100-1411-100 | 100-1411-100-1411-100 | M |
| | KC - KANSAS CITY, MO - ASSISTANT SAC | | CALAW | 100-1411-100-1411-100 | 100-1411-100-1411-100 | M |
| | OM - OMAHA, NE - RAC | | 18USC981 | 100-1411-100-1411-100 | 100-1411-100-1411-100 | M |
| | AC - ALAMOSA, CO - RA | | MOLAW | 100-1411-100-1411-100 | 100-1411-100-1411-100 | M |
| | SP - SPOKANE, WA - ASAC | | OTHERSECURE | 100-1411-100-1411-100 | 100-1411-100-1411-100 | M |
| | DA - DALLAS, TX - SAC | | 21269AU | 100-1411-100-1411-100 | 100-1411-100-1411-100 | M |
| | EH - SAN SALVADOR, EL SALVADOR - SIR | | 18USC1526 | 100-1411-100-1411-100 | 100-1411-100-1411-100 | M |
| | BG - BOSTON, MA - SAC | | 21268AU | 100-1411-100-1411-100 | 100-1411-100-1411-100 | M |
| | DD - HSI NORTH-RIDGE | | 18USC1526 | 100-1411-100-1411-100 | 100-1411-100-1411-100 | M |
| | CA - CALEXICO, CA - ASAC | | 21269AU | 100-1411-100-1411-100 | 100-1411-100-1411-100 | M |
| | PH - PHILADELPHIA, PA - SAC | | 21269AU | 100-1411-100-1411-100 | 100-1411-100-1411-100 | M |
| | | | 18USC1526(B)(2) | 100-1411-100-1411-100 | 100-1411-100-1411-100 | M |

HOMELAND SECURITY INVESTIGATION FOR OFFICIAL USE ONLY

* Release of information outside of Homeland Security Investigations requires concurrence from the Office of the Executive Secretary.

The above ICE enforcement/administrative intelligence originated in the ICE Law Enforcement and Removal Operations (LERO) or the ICE Executive Office for Immigration Review (EOIR). All data listed herein may incorporate both a criminal and administrative aspect.

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|-------------|--------------------------------------|-------------------------|------------|----------------|------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | LA - LOS ANGELES, CA - SAC | (a) (1), (4) (7) (C) | | 237A28I | 10/10/1968 | M | HN | NGI | 02/11/2014 | A |
| | LA - LOS ANGELES, CA - SAC | | | 237A28I | 10/10/1968 | M | MX | GMM | 02/05/2014 | A |
| | BO - BOSTON, MA - SAC | | | 212A6AII | 10/17/1968 | M | MX | GMM | 12/03/2013 | A |
| | DA - DALLAS, TX - SAC | | | 212A6AU | 10/17/1968 | M | GT | GMM | 09/11/2014 | A |
| | DN - DEMING, NM - ASAC | | | 212A6AU | 10/17/1968 | M | GT | GMM | 09/11/2014 | A |
| | DO - HSI NORTHRIDGE | | | NMLAIV | 10/17/1968 | M | MX | GMM | 02/05/2014 | C |
| | LA - LOS ANGELES, CA - SAC | | | 212A6AII | 10/17/1968 | M | MX | GSS | 02/13/2014 | A |
| | SE - SEATTLE, WA - SAC | | | 212A6AU | 10/17/1968 | M | MX | GMM | 02/10/2014 | A |
| | SE - SEATTLE, WA - SAC | | | 212A9CII | 10/17/1968 | M | MX | GSS | 04/06/2014 | A |
| | SE - SEATTLE, WA - SAC | | | 21USC04I | 10/17/1968 | M | MX | GSS | 01/09/2014 | A |
| | SE - SEATTLE, WA - SAC | | | 21USC08I | 10/17/1968 | M | MX | GSS | 01/06/2014 | A |
| | SE - SEATTLE, WA - SAC | | | 212A6AU | 10/17/1968 | F | MX | NGI | 09/17/2014 | B |
| | SE - SEATTLE, WA - SAC | | | 8USC1326 | 10/17/1968 | F | MX | NGI | 09/17/2014 | B |
| | PH - PHILADELPHIA, PA - SAC | (a) (1), (4) (7) (C)(1) | | 212A6AU | 10/17/1968 | M | MR | NGI | 01/04/2014 | A |
| | EH - SAN SALVADOR, EL SALVADOR - SIR | | | FORLAW | 10/17/1968 | M | SV | GMM | 11/05/2013 | C |
| | CH - CHICAGO, IL - SAC | | | 16USC02A(C)(1) | 10/17/1968 | M | GT | GSS | 07/17/2014 | C |
| | CH - CHICAGO, IL - SAC | | | 21USC04I(A)(1) | 10/17/1968 | M | GT | GSS | 07/17/2014 | C |
| | DC - WASHINGTON DC - SAC | (a) (1), (4) (7) (C)(1) | | 8USC1326(A) | 10/17/1968 | M | GT | GSS | 07/17/2014 | C |
| | DC - WASHINGTON DC - SAC | | | 212A6AU | 10/17/1968 | M | SV | GMM | 02/12/2014 | A |
| | DC - WASHINGTON DC - SAC | | | 8USC1326 | 10/17/1968 | M | SV | GMM | 03/04/2014 | C |
| | CC - CORPUS CHRISTI, TX - ASAC | | | 237A2AII | 10/17/1968 | M | SV | GMM | 08/29/2014 | A |
| | CC - CORPUS CHRISTI, TX - ASAC | | | 8USC1326 | 10/17/1968 | M | SV | GMM | 02/24/2014 | C |
| | SE - SEATTLE, WA - SAC | (a) (1), (4) (7) (C)(5) | | 8USC1326 | 10/17/1968 | M | SV | GMM | 03/24/2014 | C |
| | SE - SEATTLE, WA - SAC | | | 16USC022(G)(5) | 10/17/1968 | M | HN | GSS | 03/05/2014 | C |

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HOMELAND SECURITY INVESTIGATIONS
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² Release of information outside of Homeland Security Investigations requires concurrence from the Office of the Executive Associate-Director, Homeland Security Investigations.

The above ICE enforcement information is being used at the direction of the Immigration and Customs Enforcement System (ICE) at the time the report was compiled by the Immigrant Information Reporting Unit. ICE enforcement data within the ICE LRS may be modified at any point in time by a supervisor or manager using administrative tools to increase or decrease the number of ICE enforcement actions recorded. An individual may be apprehended more than once due to administrative errors.

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|-------------|--------------------------------------|----------------------|------------|---|-------------------------------|-------------|----------------|----------------------|--|------------------|
| 2014 | SE - SEATTLE WA - SAC | (a) (6), (a) (7) (C) | | 16 USC 922(G)(5) (a) (6), (a) (7) 16 USC 924(D) (C) | (a) (a), (a) (7) (C) | M M M | HN HN HN | GSS GSS GSS | 03/05/2014 03/05/2014 03/05/2014 | B C B |
| | | | | 212AGAU OTHER SEIZURE | | M | HN | GSS | 03/05/2014 | B |
| | | | | | | M | HN | GSS | 03/05/2014 | B |
| | | | | | | M | HN | GSS | 03/05/2014 | C |
| | | | | WALLAW | | M | HN | GSS | 03/05/2014 | B |
| | | | | | | M | HN | GSS | 03/05/2014 | C |
| | DA - DALLAS TX - SAC | | | 212AGAU | | M | MX | GMM | 03/04/2014 | A |
| | DA - DALLAS TX - SAC | | | 212AGAU | | M | MX | GMM | 03/04/2014 | A |
| | GV - GREENVILLE, SC - SAC | | | BUSC1326 | | M | MX | GMM | 04/06/2014 | C |
| | GV - GREENVILLE, SC - SAC | | | BUSC1326(A) | | M | MX | GMM | 04/08/2014 | C |
| | GV - GREENVILLE, SC - SAC | | | BUSC1326(B)(2) | | M | MX | GMM | 04/08/2014 | C |
| | PH - PHILADELPHIA, PA - SAC | | | 212AGCI | | F | GG | NGI | 03/24/2014 | A |
| | PH - PHILADELPHIA, PA - SAC | | | 212ATAII | | F | GG | NGI | 03/24/2014 | A |
| | CC - CORPUS CHRISTI, TX - ASAC | | | BUSC1326 | | M | MX | GMM | 12/01/2013 | C |
| | CC - CORPUS CHRISTI, TX - ASAC | | | BUSC1326 | | M | MX | GMM | 12/01/2013 | C |
| | JK - JFK AIRPORT, NY - ASAC | | | NYLXIN | | M | SS | GSS | 06/11/2014 | C |
| | LA - LOS ANGELES, CA - SAC | | | 212AGAU | | F | SV | GSS | 04/01/2014 | A |
| | LA - LOS ANGELES, CA - SAC | | | 212AGAU | | M | SV | GMM | 12/10/2013 | C |
| | EH - SAN SALVADOR, EL SALVADOR - SIR | | | FORLAW | | M | SV | GMM | 12/04/2013 | C |
| | SA - SAN ANTONIO, TX - SAC | | | BUSC1326(B)(2) | | M | MX | GCO | 07/09/2014 | C |
| | EH - SAN SALVADOR, EL SALVADOR - SIR | | | FORLAW | | M | SV | GMM | 12/05/2013 | C |
| | AT - ATLANTA GA - SAC | | | 212AGAU | | M | MX | GMM | 07/24/2014 | A |

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

Date: 04/09/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|--------------------------------------|-----------|------------|-----------|----------------------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | AT - ATLANTA GA - SAC | | | BUSCI1326 | (60 101) (60 111) (60 121) | M | MX | GMM | 08/29/2014 | C |
| | CC - CORPUS CHRISTI, TX - ASAC | | | BUSCI1326 | (60 111) | M | MX | GMM | 08/08/2014 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | (60 111) | M | MX | NGI | 08/13/2014 | C |
| | AT - ATLANTA GA - SAC | | | 212AGAU | (60 111) | M | SV | GMM | 01/06/2014 | B |
| | NF - NORFOLK, VA - ASAC | | | BUSCI1326 | (60 111) | M | SV | GMM | 01/08/2014 | B |
| | NK - NEWARK NJ - SAC | | | 212AGC18 | (60 111) | M | HN | GSS | 07/17/2014 | A |
| | DW - GLENWOOD SPRGS, CO - RA | | | 212AGAU | (60 111) | M | SV | GMM | 04/03/2014 | B |
| | CC - CORPUS CHRISTI, TX - ASAC | | | NJLAW | (60 111) | M | SV | GMM | 04/03/2014 | B |
| | EH - SAN SALVADOR, EL SALVADOR - SIR | | | 212AGAU | (60 111) | M | SV | GSS | 03/04/2014 | A |
| | EH - SAN SALVADOR, EL SALVADOR - SIR | | | BUSCI1326 | (60 111) | M | MX | GMM | 04/20/2014 | C |
| | CC - CORPUS CHRISTI, TX - ASAC | | | FORLAW | (60 111) | M | SV | | 10/23/2013 | C |
| | LD - LAREDO, TX - ASC | | | FORLAW | (60 111) | M | SV | | 10/30/2013 | C |
| | | | | BUSCI1326 | (60 111) | M | MX | GMM | 08/26/2014 | C |
| | | | | 212AGAU | (60 111) | M | GT | NGI | 04/03/2014 | B |
| | | | | BUSCI1326 | (60 111) | M | GT | NGI | 04/03/2014 | B |
| | | | | 212AGAU | (60 111) | M | MX | GMM | 04/03/2014 | A |
| | | | | NJLAW | (60 111) | M | NGI | | 08/12/2014 | C |
| | | | | FORLAW | (60 111) | M | SV | NGI | 11/22/2013 | C |
| | | | | 212USC681 | (60 111) | M | GT | GMM | 12/10/2013 | C |
| | | | | 212AGAU | (60 111) | M | MX | GMM | 08/05/2014 | A |
| | | | | 212AGAU | (60 111) | M | MX | GMM | 08/05/2014 | A |
| | | | | BUSCI1326 | (60 111) | M | MX | GMM | 09/21/2013 | C |
| | | | | 19USC1459 | (60 111) | M | HN | GSS | 11/18/2013 | B |

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The above ICE enforcement administrative actions were generated by the Office of the Executive Associate Director, ICE Law Enforcement System (LES) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE LES may be modified at any point in time by a relevant personnel holding the authority to do so in accordance with applicable regulations. All data displayed may encompass both civil and administrative actions.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|--------------------------------|--------------|----------------|-----------|-----|--------|-------------|----------------------|-------------|------------------|
| 2014 | SG - SALT LAKE CITY, UT - ASAC | TOLLO, TOLLO | 212AGAII | (DO) | M | HN | GSS | 11/18/2013 | B | |
| | | | 211USC081 | (DO) | M | HN | GSS | 11/18/2013 | B | |
| | | | 211USC082 | (DO) | M | HN | GSS | 11/18/2013 | B | |
| | | | UTLAW | | M | HN | GSS | 11/18/2013 | B | |
| | | | 212AGIFI | F | GT | NGI | 11/26/2013 | B | | |
| | | | NMELAW | F | GT | NGI | 11/26/2013 | B | | |
| | | | 212AGAII | M | MX | GSS | 04/24/2014 | A | | |
| | | | 212AGAII | M | MX | GMM | 12/18/2013 | B | | |
| | | | 212AGAII | M | MX | GMM | 12/18/2013 | B | | |
| | | | 212AGAII | M | MX | GMM | 12/18/2013 | B | | |
| | | | BUSC1326 | M | MX | GMM | 12/18/2013 | B | | |
| | | | BUSC1326(A) | M | MX | GMM | 12/18/2013 | B | | |
| | | | BUSC1326(B)(1) | M | MX | GMM | 12/18/2013 | B | | |
| | | | CALAW | F | | GSS | 03/20/2014 | C | | |
| | | | BUSC1326 | M | HN | GMM | 11/14/2013 | C | | |
| | | | BUSC1326 | M | MX | GMM | 08/27/2014 | C | | |
| | | | 212AGCII | M | MX | GMM | 12/20/2013 | B | | |
| | | | BUSC1326 | M | MX | GMM | 12/20/2013 | B | | |
| | | | 212AGII | M | MX | NGI | 09/09/2014 | A | | |
| | | | BUSC1326 | M | MX | GSS | 04/03/2014 | C | | |
| | | | BUSC1326 | M | MX | GMM | 01/30/2014 | C | | |
| | | | 212AGCII | M | SV | GSS | 08/20/2014 | A | | |
| | | | FORLAIN | M | SV | | 10/27/2013 | C | | |
| | | | CALAW | M | US | NGI | 06/13/2014 | C | | |

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HOMELAND SECURITY INVESTIGATIONS
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The above ICE enforcement data/audit report reflects a single point in time data as of 04/09/2015. The ICE Enforcement System (IES) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE IES may be modified at any point. ICE, its offices, personnel, agents, contractors, and/or consultants, are not liable for any inaccuracy or deficiency of ICE enforcement data previously reported. An addendum to this audit will encompass both a final audit and administrative audit.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
 October 1, 2013 thru September 30, 2014

Date: 04/9/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|--------------------------------------|-----------|------------|-----------------|------------------------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | EH - SAN SALVADOR, EL SALVADOR - SIR | Leal | Luis | FORLAW | 1981-101-101 1981-101-102 | M | SV | | 10/15/2013 | C |
| | MX - MEXICO CITY - ATTACHE | | | FORLAW | 1981-101-103 | M | MX | GMM | 10/26/2013 | C |
| | EH - SAN SALVADOR, EL SALVADOR - SIR | | | FORLAW | 1981-101-104 | M | SV | GMM | 10/16/2013 | C |
| | LI - LONG ISLAND, NY - ASAC | | | SUBC1526 | 1981-101-105 | M | SV | GSS | 10/21/2013 | C |
| | AT - ATLANTA, GA - SAC | | | 212AWAU | 1981-101-106 | M | MX | GMM | 04/04/2014 | A |
| | AT - ATLANTA, GA - SAC | | | 212AWAU | 1981-101-107 | M | MX | GMM | 02/14/2014 | B |
| | DF - SIOUX FALLS, SD - SAC | | | GALAW | 1981-101-108 | M | MX | GMM | 02/14/2014 | B |
| | | | | 18USC1026 | 1981-101-109 | M | SV | GSS | 07/17/2014 | B |
| | | | | 18USC1546(B)(1) | 1981-101-110 | M | SV | GSS | 07/17/2014 | B |
| | | | | 18USC1526 | 1981-101-111 | M | SV | GSS | 07/17/2014 | B |
| | | | | 18USC981 | 1981-101-112 | M | SV | GSS | 07/17/2014 | B |
| | | | | 212AWAU | 1981-101-113 | M | SV | GSS | 08/17/2014 | B |
| | | | | SUBC1526 | 1981-101-114 | M | SV | GSS | 07/17/2014 | B |
| | | | | STATE/LOCAL | 1981-101-115 | F | MX | NGI | 11/03/2013 | C |
| | | | | TXLAW | 1981-101-116 | F | MX | NGI | 11/03/2013 | C |
| | | | | 18USC922 | 1981-101-117 | M | MX | GSS | 09/17/2013 | C |
| | | | | 18USC924 | 1981-101-118 | M | MX | GSS | 09/17/2013 | C |
| | | | | 212AWAU | 1981-101-119 | M | MX | NGI | 10/06/2013 | A |
| | | | | 212AWAU | 1981-101-120 | M | MX | NGI | 09/16/2014 | A |
| | | | | SUBC1526 | 1981-101-121 | M | MX | GMM | 08/14/2014 | C |
| | | | | 212AWAU | 1981-101-122 | M | MX | NGI | 04/03/2014 | B |
| | | | | SUBC1525 | 1981-101-123 | M | MX | NGI | 04/03/2014 | B |
| | | | | 18USC1526 | 1981-101-124 | M | MX | GMM | 09/29/2014 | C |
| | | | | 212AWAU | 1981-101-125 | M | MX | GSS | 03/16/2014 | A |

HOMELAND SECURITY INVESTIGATIONS
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The above ICE enforcement information reflects a single point in time as of 10/1/2014. All ICE Law Enforcement System (LES) data at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE LES may be modified at any point in time by a 3rd party or ICE. ICE is not liable for any errors in the data which may occur, if in an increase or decrease of ICE enforcement activity reported. All data should reflect only encompass both a civil and administrative arrest.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
 October 1, 2013 thru September 30, 2014

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|--------------------------------|--------------------------|--------------------------|-----------|-----------------------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | WI - WILMINGTON, NC - RAC | (b) (1) (i), (b) (1) (D) | (b) (1) (i), (b) (1) (D) | BU5C1326 | (b) (1) (i), (b) (1) (D) | M | MX | NGI | 10/10/2013 | C |
| | CC - CORPUS CHRISTI, TX - ASAC | | | BU5C1326 | (b) (1) (D) | M | MX | GMM | 09/15/2013 | C |
| | DE - DENVER, CO - SAC | | | 212AGC18 | (b) (1) (D) | M | HN | GMM | 05/30/2014 | A |
| | CT - CHARLESTON, SC - RAC | | | 212AGAU | (b) (1) (D) | M | HN | GSS | 03/20/2014 | A |
| | DC - WASHINGTON DC - SAC | | | 212AGAU | (b) (1) (D) | M | SV | GMM | 02/24/2014 | A |
| | CC - CORPUS CHRISTI, TX - ASAC | | | BU5C1326 | (b) (1) (D) | M | MX | GMM | 01/30/2014 | C |
| | CH - CHICAGO, IL - SAC | | | 212AGC18 | (b) (1) (D) | M | MX | GMM | 09/20/2014 | A |
| | LD - LAREDO, TX - ASAC | | | 212AGAU | (b) (1) (D) | M | MX | NGI | 05/29/2014 | A |
| | CC - CORPUS CHRISTI, TX - ASAC | | | BU5C1326 | (b) (1) (D) | M | MX | NGI | 09/10/2013 | C |
| | CC - CORPUS CHRISTI, TX - ASAC | | | 212AGAU | (b) (1) (D) | M | MX | NGI | 05/12/2014 | A |
| | BD - BOSTON, MA - SAC | | | 212AGAU | (b) (1) (D) | M | DO | NGI | 10/03/2013 | B |
| | | | | BU5C1326 | (b) (1) (D) | M | DO | NGI | 10/03/2013 | B |
| | | | | MALAWI | (b) (1) (D) | M | DO | NGI | 10/03/2013 | B |
| | | | | BU5C1326 | (b) (1) (D) | M | MX | NGI | 02/11/2014 | C |
| | | | | BU5C1326 | (b) (1) (D) | M | MX | GMM | 08/02/2014 | C |
| | | | | 212AGAU | (b) (1) (D) | M | MX | GMM | 09/25/2013 | A |
| | | | | 212AGAU | (b) (1) (D) | M | GT | NGI | 10/04/2013 | A |
| | | | | FORLAW | (b) (1) (D) | M | SV | | 11/20/2013 | C |
| | | | | BU5C0922 | (b) (1) (D) | M | MX | GMM | 05/29/2014 | C |
| | | | | BU5C1326 | (b) (1) (D) | M | MX | GMM | 05/29/2014 | C |
| | | | | 16USC02 | (b) (1) (D) | M | US | GLD | 12/10/2013 | C |
| | | | | 21USC061 | (b) (1) (D) | M | US | GLD | 12/10/2013 | C |
| | | | | BU5C1326 | (b) (1) (D) | M | MX | GMM | 02/11/2014 | C |
| | | | | COLAW | (b) (1) (D) | M | MX | GMM | 02/11/2014 | C |

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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
 October 1, 2013 thru September 30, 2014

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|--------------------------------------|----------------------|------------|----------------|--------------------------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | AT - ATLANTA, GA - SAC | (4) (4), (5) (1) (E) | | 2129AU | 08/10/92 (5) (1) (E) (C) | M | MX | GSS | 03/25/2014 | A |
| | LR - LAS CRUCES, NM - SAC | | | BUSC1326 | M | MX | GLD | 04/28/2014 | C | |
| | CT - CHARLESTON, SC - SAC | | | 2129AU | M | HN | GSS | 03/20/2014 | A | |
| | LD - LAREDO, TX - ASC | | | 2129AU | M | MX | NGI | 05/26/2014 | A | |
| | SA - SAN ANTONIO, TX - SAC | | | FEDLAW | M | | GMM | 04/07/2014 | C | |
| | EH - SAN SALVADOR, EL SALVADOR - SIR | | | FORLAW | M | SV | | 10/21/2013 | C | |
| | LD - LONDON, KY - SAC | | | BUSC1326(B)(2) | M | MX | GMM | 10/04/2013 | C | |
| | LD - LAREDO, TX - ASC | | | 2129AU | M | MX | NGI | 04/03/2014 | B | |
| | EH - SAN SALVADOR, EL SALVADOR - SIR | | | BUSC1325 | M | MX | NGI | 04/03/2014 | B | |
| | EH - SAN SALVADOR, EL SALVADOR - SIR | | | FORLAW | M | SV | | 12/06/2013 | C | |
| | EH - SAN SALVADOR, EL SALVADOR - SIR | | | FORLAW | M | SV | | 10/01/2013 | C | |
| | CC - CORPUS CHRISTI, TX - SAC | | | BUSC1326 | M | HN | GMM | 02/12/2014 | C | |
| | EP - EL PASO, TX - SAC | | | TXLAW | M | MX | NGI | 05/27/2014 | C | |
| | EP - EL PASO, TX - SAC | | | TXLAW | M | US | NGI | 03/12/2014 | C | |
| | LD - LAREDO, TX - ASC | | | 2129AU | M | HN | NGI | 05/26/2014 | A | |
| | EH - SAN SALVADOR, EL SALVADOR - SIR | | | FORLAW | M | SV | | 10/07/2013 | C | |
| | EP - EL PASO, TX - SAC | | | TXLAW | M | US | NGI | 03/07/2014 | C | |
| | LD - LAREDO, TX - ASC | | | 2129AU | M | MX | NGI | 06/06/2014 | A | |
| | LD - LAREDO, TX - ASC | | | 2129AU | M | MX | NGI | 05/28/2014 | A | |
| | SA - SAN ANTONIO, TX - SAC | | | STATE/LOCAL | M | | GMM | 04/05/2014 | C | |
| | | | | TXLAW | M | | GMM | 04/05/2014 | C | |
| | LD - LAREDO, TX - ASC | | | 2129AU | M | MX | NGI | 04/03/2014 | B | |
| | LD - LAREDO, TX - ASC | | | BUSC1325 | M | MX | NGI | 04/03/2014 | B | |
| | | | | 2129AU | M | MX | NGI | 05/26/2014 | A | |

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HOMELAND SECURITY INVESTIGATIONS
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The above ICE enforcement data is taken from a copy of the ICE Case Management System (ICM) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE ICM may be modified at any given time. ICE ICM is a system used for managing ICE data submissions. It is an internal or internal/external administrative database. All data must first be encompass both an internal and administrative areas.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

Date: 04/9/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|--------------------------|-----------|------------|----------------|-------------------------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | CT - CHARLESTON SC - RAC | EDDIE | EDDIE | 2126QAU | (a) (6), (a) (7)(B) (C) | M | AM | NGI | 05/22/2014 | B |
| | | | | BUSC1326 | | M | AM | NGI | 05/22/2014 | B |
| | | | | SCLAIV | | M | AM | NGI | 05/22/2014 | B |
| | | | | 2126AU | | M | MX | NGI | 10/06/2013 | A |
| | | | | FORLAIN | | M | SV | | 12/05/2013 | C |
| | | | | CALAW | | M | MX | GMM | 03/20/2014 | C |
| | | | | BUSC1326(B)(2) | | M | MX | GCD | 05/10/2014 | C |
| | | | | 1BUSC92 | | M | MX | GMM | 02/03/2014 | C |
| | | | | OTHERSEIZURE | | M | MX | GMM | 02/03/2014 | C |
| | | | | 2126AU | | M | GT | NGI | 06/02/2014 | A |
| | | | | BUSC1324 | | M | GT | NGI | 06/02/2014 | C |
| | | | | FORLAIN | | M | SV | | 10/11/2013 | C |
| | | | | FORLAIN | | M | SV | | 10/21/2013 | C |
| | | | | FORLAIN | | F | SV | | 10/23/2013 | C |
| | | | | FORLAIN | | M | SV | | 11/01/2013 | C |
| | | | | FORLAIN | | M | SV | | 11/06/2013 | C |
| | | | | FORLAIN | | M | SV | | 11/07/2013 | C |
| | | | | FORLAIN | | M | SV | | 11/11/2013 | C |
| | | | | FORLAIN | | M | SV | | 11/11/2013 | C |
| | | | | 2126AU | | M | SV | NGI | 05/12/2014 | A |
| | | | | FORLAIN | | F | SV | | 11/14/2013 | C |
| | | | | FORLAIN | | M | SV | | 11/25/2013 | C |
| | | | | FORLAIN | | M | SV | NGI | 11/27/2013 | C |
| | | | | FORLAIN | | M | SV | | 12/01/2013 | C |

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HOMELAND SECURITY INVESTIGATIONS
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The above ICE enforcement administrative actions are generated from the Executive Report or ICE Law Enforcement System (LES) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE LES may be modified at any point in time by a relevant personnel using the system and is an accurate as of the date of compilation and may be modified. All data displayed may encompass both a civil and administrative arena.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
 October 1, 2013 thru September 30, 2014

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|-------------------------------------|----------------------|------------|--------------|-------------------------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | CC - CORPUS CHRISTI, TX - ASAC | (40 161, 141 171)(C) | | 212AGAU | (66 161), (40 171) (1C) | M | GT | NGI | 06/02/2014 | A |
| | EH - SAN SALVADOR EL SALVADOR - SIR | | | 212AGU24 | M | GT | NGI | | 06/02/2014 | C |
| | CH - CHICAGO, IL - SAC | | | FORLAW | M | SV | | | 06/20/2014 | C |
| | DC - WASHINGTON DC - SAC | | | 212AGU22 | M | MX | GSS | | 06/20/2014 | A |
| | | | | 18USC111 | M | SV | GMM | | 08/07/2014 | C |
| | | | | 212AGU21 | M | SV | GMM | | 07/17/2014 | A |
| | | | | 18USC1026 | M | SV | GMM | | 08/07/2014 | C |
| | | | | USLAW | M | US | NGI | | 04/03/2014 | C |
| | | | | 18USC1026 | M | MX | GMM | | 09/15/2014 | C |
| | | | | 237AGAU1 | M | GU | NGI | | 07/10/2014 | A |
| | | | | 212AGU1 | M | MX | NGI | | 08/26/2014 | A |
| | | | | WALAW | M | US | NGI | | 08/09/2014 | C |
| | | | | WALAW | M | | NGI | | 12/16/2013 | C |
| | | | | WALAW | M | | NGI | | 12/16/2013 | C |
| | | | | CALAW | M | | GMM | | 08/13/2014 | C |
| | | | | USLAW | M | US | NGI | | 09/16/2014 | C |
| | | | | CALAW | M | US | GMM | | 03/20/2014 | C |
| | | | | 21USC846 | M | | GMM | | 11/26/2013 | C |
| | | | | 21USC952 | M | | NGI | | 04/16/2014 | C |
| | | | | MOLAW | M | CR | GSS | | 10/24/2013 | C |
| | | | | 18USC2423(A) | M | US | GMM | | 04/21/2014 | C |
| | | | | 18USC1459 | M | MX | NGI | | 04/08/2014 | C |
| | | | | 21USC881 | M | MX | NGI | | 04/08/2014 | C |
| | | | | 21USC952 | M | MX | NGI | | 04/08/2014 | C |

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HOMELAND SECURITY INVESTIGATIONS
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The above ICE enforcement data is taken from a copy of the information report of ICE's Law Enforcement System (LES) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE LES may be modified at any time by a director or director's designee. The information may be used to increase or decrease ICE enforcement activity reported. All data should reflect only encompass both a criminal and administrative arena.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
 October 1, 2013 thru September 30, 2014

Date: 04/09/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|---|-----------------|------------|-----------|-----|--------|-------------|----------------------|-------------|------------------|
| 2014 | RV - RIVERSIDE, CA - ASAC | (60-05, 160-15) | CALAW | (60-05) | M | MX | NGI | 04/05/2014 | C | |
| | LA - LOS ANGELES, CA - SAC | | CALAW | (60-05) | M | SV | GLD | 12/21/2013 | C | |
| | WI - WILMINGTON, NC - SAC | | NCLAW | (60-05) | M | US | GSS | 01/29/2014 | C | |
| | CA - CALEXICO, CA - ASAC | | CALAW | (60-05) | M | US | GMM | 04/10/2014 | C | |
| | PX - PHOENIX, AZ - SAC | | AZLAW | (60-05) | M | US | GMM | 10/03/2013 | C | |
| | BS - BRUSSELS, BELGIUM - ATTACHE/BRUSSELS | | FORLAW | (60-05) | M | | | 06/19/2014 | C | |
| | LA - LOS ANGELES, CA - SAC | | CALAW | (60-05) | M | SV | GMM | 12/10/2013 | C | |
| | BO - BOSTON, MA - SAC | | 21248AI | (60-05) | M | SV | GMM | 03/21/2014 | A | |
| | LA - LOS ANGELES, CA - SAC | | 21USC041 | (60-05) | M | SV | GMM | 12/19/2013 | C | |
| | HD - HOUSTON, TX - SAC | | TXLAW | (60-05) | M | | GSS | 12/12/2013 | C | |
| | OC - OKLAHOMA CITY, OK - SAC | | OKLAW | (60-05) | M | US | GMM | 10/10/2013 | C | |
| | LV - LAS VEGAS, NV - ASAC | | 16USC0371 | (60-05) | M | | NGI | 07/16/2014 | C | |
| | HD - HOUSTON, TX - SAC | | TXLAW | (60-05) | M | US | GSS | 04/29/2014 | C | |
| | DT - DETROIT, MI - SAC | | MLAW | (60-05) | F | US | | 04/05/2014 | C | |
| | PX - PHOENIX, AZ - SAC | | AZLAW | (60-05) | M | US | GSS | 03/03/2013 | C | |
| | LA - LOS ANGELES, CA - SAC | | 8USC1526 | (60-05) | M | MX | GMM | 09/18/2013 | C | |
| | PC - FRESCO, CA - SAC | | 16USC0922 | (60-05) | M | MX | GMM | 12/01/2013 | B | |
| | EP - EL PASO, TX - SAC | | 21248AI | (60-05) | M | MX | GMM | 12/31/2013 | B | |
| | LB - LUBBOCK, TX - SAC | | USLAW | (60-05) | F | US | NGI | 09/16/2013 | C | |
| | LB - LUBBOCK, TX - SAC | | 16USC1706 | (60-05) | M | | GMM | 10/16/2013 | C | |
| | LB - LUBBOCK, TX - SAC | | 16USC1706 | (60-05) | F | | GSS | 10/16/2013 | C | |
| | LB - LUBBOCK, TX - SAC | | 16USC1706 | (60-05) | F | | GSS | 02/13/2014 | C | |
| | SD - SAN DIEGO, CA - SAC | | 16USC1706 | (60-05) | M | | GMM | 09/16/2013 | C | |
| | | CALAW | (60-05) | M | | | GMM | 03/18/2014 | C | |

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The above ICE enforcement data reflects a sample of the data in the ICE Law Enforcement System (LES) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE LES may be modified at any time. No individual record may be modified or deleted without concurrence from the Office of the Executive Associate Director, Homeland Security Investigations. It is the responsibility of the Executive Associate Director, Homeland Security Investigations, to ensure all data is accurate and reflects the most current status of the individual record. ICE enforcement data previously reported, but subsequently modified, will be reflected in the current report. All individual records will be updated both on a daily and annual basis as needed.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

Date: 04/9/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|----------------------------|---------------------|---------------------|----------------|---------------------------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | PH - PHILADELPHIA PA - SAC | (b) (6) (A) (7) (C) | (b) (6) (A) (7) (C) | 18USC1028A | 04/16/11 (b) (6) (A) (7) (C) | M | VE | NGI | 01/14/2014 | B |
| | | | | 18USC1542 | | M | VE | NGI | 01/14/2014 | B |
| | | | | 212AGAU | | M | VE | NGI | 01/14/2014 | B |
| | | | | 212AGCH | | M | VE | NGI | 01/14/2014 | B |
| | | | | 21USC841 | | M | US | GSS | 10/02/2013 | C |
| | | | | 8OLAW | | M | US | GSS | 10/02/2013 | C |
| | | | | STATE/LOCAL | | M | US | GSS | 10/02/2013 | C |
| | | | | TXLAW | | M | MX | NGI | 02/07/2014 | C |
| | | | | 18USC922(G)(5) | | M | MX | GSS | 03/05/2014 | B |
| | | | | | | | | GSS | 03/05/2014 | C |
| | | | | 18USC924(D) | | M | MX | GSS | 03/05/2014 | C |
| | | | | | | | | GSS | 03/05/2014 | B |
| | | | | 212AGAU | | M | MX | GSS | 03/05/2014 | B |
| | | | | OTHERSEIZURE | | M | MX | GSS | 03/05/2014 | C |
| | | | | | | | | GSS | 03/05/2014 | B |
| | | | | WALAW | | M | MX | GSS | 03/05/2014 | C |
| | | | | | | | | GSS | 03/05/2014 | B |
| | | | | 237A28H | | M | | GSS | 10/01/2013 | A |
| | | | | 21USC646 | | M | | GMM | 10/01/2013 | C |
| | | | | WALAW | | M | US | NGI | 10/01/2013 | C |
| | | | | 18USC1324 | | M | US | GMM | 10/04/2013 | C |
| | | | | WALAW | | M | US | GMM | 04/22/2014 | C |
| | | | | 212AGAU | | F | MX | NGI | 05/04/2013 | A |
| | | | | 212AGAU | | M | MX | NGI | 10/01/2013 | A |

(b) (6) (A) (7) (C)

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HOMELAND SECURITY INVESTIGATIONS
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The above ICE enforcement data reflects a single chart of the data in the Immigration, Customs and Border Protection System (ICE) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE LITS may be modified at any point here by a different person or office. The chart does not include any arrests or detainers of ICE detainees previously reported. All this data is subject to change at any time and is not final until an arrest.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
 October 1, 2013 thru September 30, 2014

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|---|------------------------|------------|-------------|-----------------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | FP - FT PIERCE, FL - RAC | (61) (5), (61) (5) (5) | | FLLAW | (60) (5), (60) (5) | M | US | NGI | 10/03/2013 | C |
| | FP - FT PIERCE, FL - RAC | | | FLLAW | (5) | M | US | GSS | 10/03/2013 | C |
| | FP - FT PIERCE, FL - RAC | | | FLLAW | | M | US | GSS | 10/03/2013 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | | M | US | NGI | 10/04/2013 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | | M | US | NGI | 10/04/2013 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | | M | US | NGI | 10/04/2013 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | | M | US | GMM | 10/02/2013 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | | M | US | GSS | 10/02/2013 | C |
| | PA - PHOENIX, AZ - SAC | | | MOLAW | | M | US | GMM | 10/07/2013 | C |
| | PA - PHOENIX, AZ - SAC | | | OTHERSECURE | | M | US | GMM | 10/07/2013 | C |
| | KC - KANSAS CITY, MO - ASSISTANT SAC | | | FORLAW | | F | NL | | 06/24/2014 | C |
| | BS - BRUSSELS, BELGIUM - ATTACHE/BRUSSELS | | | SCLAW | | M | US | NGI | 10/05/2013 | C |
| | CT - CHARLESTON, SC - RAC | | | BUSC1524 | | M | US | GMM | 10/05/2013 | C |
| | CC - CORPUS CHRISTI, TX - ASAC | | | TXLAW | | M | US | GMM | 10/05/2013 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | | | | GMM | 10/05/2013 | C |
| | EP - EL PASO, TX - SAC | | | NYLAW | | M | | GMM | 10/05/2013 | C |
| | LI - LONG ISLAND, NY - ASAC | | | STATE/LOCAL | | M | | GMM | 10/05/2013 | C |
| | NY - NEW YORK, NY - SAC | | | 212MAY | | M | MX | GMM | 10/10/2013 | A |
| | EP - EL PASO, TX - SAC | | | TXLAW | | | | NGI | 10/10/2013 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | | F | | NGI | 10/10/2013 | C |
| | CT - CHARLESTON, SC - RAC | | | SCLAW | | M | US | GSS | 10/10/2013 | C |
| | CT - CHARLESTON, SC - RAC | | | SCLAW | | M | US | GSS | 10/10/2013 | C |
| | AL - ALBUQUERQUE, NM - ASAC | | | NMLAW | | M | US | GMM | 10/10/2013 | C |
| | AL - ALBUQUERQUE, NM - ASAC | | | NMLAW | | M | US | GMM | 10/10/2013 | C |

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HOMELAND SECURITY INVESTIGATIONS
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The above ICE enforcement data reflects a sample of the data in the ICE Enforcement Data System (EDS) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE EDS may be modified at any point in time by a current personnel using the ICE EDS system or through the deletion of previously recorded data. An individual record may be modified with a current and most recent arrest date.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
 October 1, 2013 thru September 30, 2014

Date: 04/9/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|-------------------------------|---------------------|------------|--------------|------------------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | AL - ALBUQUERQUE NM - ASAC | (a) (6), (b) (7)(C) | | STATE/LOCAL | (b) (6), (b) (7)(C) | M | US | GMM | 10/10/2013 | C |
| | DN - DEMING, NM - ASAC | | | 18USC922 | (b) (7)(C) | M | | GMM | 10/09/2013 | C |
| | FP - FT PIERCE, FL - RAC | | | FLLAW | (b) (7)(C) | M | US | NGI | 10/09/2013 | C |
| | FP - FT PIERCE, FL - RAC | | | FLLAW | | M | US | GSS | 10/09/2013 | C |
| | FP - FT PIERCE, FL - RAC | | | FLLAW | | M | US | GSS | 10/09/2013 | C |
| | DA - DALLAS TX - SAC | | | TXLAW | | M | | NGI | 10/12/2013 | C |
| | LA - LOS ANGELES CA - SAC | | | CALAW | | M | SV | GSS | 12/21/2013 | C |
| | LD - LAREDO, TX - ASAC | | | 21246AU | | M | MX | NGI | 04/03/2014 | A |
| | MI - MIAMI, FL - SAC | | | 18USC922 | | M | GU | GSS | 09/15/2013 | C |
| | OTHER/SECURE | | | OTHER/SECURE | | M | GU | GSS | 09/15/2013 | C |
| | BA - BALTIMORE, MD - SAC | | | 21246AU | | M | | GMM | 12/17/2013 | A |
| | GW - GLENWOOD SPRINGS CO - RA | | | 21246AU | | M | MX | GMM | 10/08/2013 | A |
| | PY - PROVO, UT - RAC | | | 21USC641 | | M | US | GSS | 10/08/2013 | C |
| | STATE/LOCAL | | | STATE/LOCAL | | M | US | GSS | 10/08/2013 | C |
| | UTLAW | | | UTLAW | | M | US | GSS | 10/08/2013 | C |
| | SV - SAVANNAH, GA - RAC | | | 18USC1686 | | M | | GMM | 09/10/2013 | C |
| | SV - SAVANNAH, GA - RAC | | | 18USC921 | | M | | GMM | 09/10/2013 | C |
| | DA - DALLAS TX - SAC | | | 21USC946 | | M | | GMM | 09/10/2013 | C |
| | SV - SAVANNAH, GA - RAC | | | GALAW | | F | | GMM | 09/10/2013 | C |
| | DA - DALLAS TX - SAC | | | STATE/LOCAL | | M | MX | NGI | 10/16/2013 | C |
| | STATE/LOCAL | | | TXLAW | | M | MX | NGI | 10/16/2013 | C |
| | MX - MEXICO CITY - ATTACHE | | | FORLAW | | M | MX | | 09/11/2013 | C |
| | MX - MEXICO CITY - ATTACHE | | | FORLAW | | M | MX | | 09/11/2013 | C |
| | DA - BALTIMORE, MD - SAC | | | MOLAW | | M | | GSS | 09/20/2013 | C |

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The above ICE enforcement data reflects a single year of data, as of 04/09/2015. The ICE Enforcement System (IES) at the time this report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE IES may be modified at any point in time by a relevant personnel updating the data or by another enforcement office or through the ICE enforcement process. An individual record may encompass both a criminal and administrative arrest.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
 October 1, 2013 thru September 30, 2014

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|----------------------------|--------------------|------------|-------------------|-----------------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | LA - LOS ANGELES, CA - SAC | (60 M), (60 F)(10) | | CALAW | (61) | F | CN | GSS | 10/15/2013 | C |
| | | | | STATE/LOCAL | (61 1 st) | F | CN | GSS | 10/15/2013 | C |
| | | | | CALAW | (61) | M | CN | GMM | 10/15/2013 | C |
| | | | | STATE/LOCAL | | M | CN | GMM | 10/15/2013 | C |
| | | | | CALAW | | M | CN | GMM | 10/15/2013 | C |
| | | | | STATE/LOCAL | | M | CN | GMM | 10/15/2013 | C |
| | OF - SIOUX FALLS, SD - SAC | | | 18 USC 1028(A)(4) | | M | | GSS | 05/12/2014 | B |
| | | | | 18 USC 1546 | | M | | GSS | 05/12/2014 | B |
| | | | | 18 USC 1956 | | M | | GSS | 05/12/2014 | B |
| | | | | 18 USC 981 | | M | | GSS | 05/12/2014 | B |
| | | | | 2126AU | | M | | GSS | 05/12/2014 | B |
| | | | | 2126AU | | M | | GMM | 03/26/2014 | A |
| | | | | WALAW | | M | US | GMM | 10/16/2013 | C |
| | | | | WALAW | | | US | NGI | 10/16/2013 | C |
| | | | | 18 USC 1951 | | M | | GMM | 02/17/2013 | C |
| | | | | 18 USC 924 | | M | | GMM | 02/17/2013 | C |
| | | | | 21 USC 646 | | M | | GMM | 02/17/2013 | C |
| | | | | TXLAW | | M | US | NGI | 10/16/2013 | C |
| | | | | TXLAW | | M | | NGI | 10/16/2013 | C |
| | | | | TXLAW | | M | MX | NGI | 10/15/2013 | C |
| | | | | 2126AU | | F | | NGI | 10/21/2013 | A |
| | | | | 2126AU | | M | | GMM | 10/20/2013 | C |
| | | | | 18 USC 1952 | | M | MX | GMM | 10/20/2013 | C |
| | | | | NYLAW | | M | HN | GMM | 10/22/2013 | C |

HOMELAND SECURITY INVESTIGATIONS
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The above ICE enforcement data reflects a sampling of the data contained in the ICE Law Enforcement System (LES) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE LES may be modified if it is determined that such modification is in the best interest of the agency. ICE enforcement data may be modified. An enforcement action may encompass both a civil and a criminal action.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

Date: 04/9/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|-------------------------|-------------------------|------------|-------------|----------------------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | SJ - SAN JUAN, PR - SAC | (21) (6) , (21) (7) (D) | | 16USC1656 | (21) (6) , (21) (7) (D) | M | NGI | 10/22/2013 | C | |
| | | 16USC962 | | 16USC961 | (21) (7) | M | NGI | 10/22/2013 | C | |
| | | 16USC961 | | 16USC961 | (21) | M | NGI | 10/22/2013 | C | |
| | | PRLAW | | PRLAW | | M | NGI | 10/22/2013 | C | |
| | | STATE/LOCAL | | STATE/LOCAL | | M | NGI | 10/22/2013 | C | |
| | | 21296AU | | 21296AU | | M | GMM | 10/22/2013 | A | |
| | | 16USC922 | | 16USC922 | | M | GMM | 10/24/2013 | C | |
| | | PRLAW | | PRLAW | | M | GMM | 10/24/2013 | C | |
| | | STATE/LOCAL | | STATE/LOCAL | | M | GMM | 10/24/2013 | C | |
| | | TXLAW | | TXLAW | | M | US | NGI | 10/24/2013 | C |
| | | CALAW | | CALAW | | M | US | GMM | 10/24/2013 | C |
| | | CALAW | | CALAW | | M | US | GCO | 10/24/2013 | C |
| | | 21296AU | | 21296AU | | M | SV | GMM | 10/24/2013 | B |
| | | 212A7AII | | 212A7AII | | M | SV | GMM | 10/24/2013 | B |
| | | MULAW | | MULAW | | M | SV | GMM | 10/24/2013 | B |
| | | FLLAW | | FLLAW | | M | | GSS | 10/24/2013 | C |
| | | FLLAW | | FLLAW | | M | US | GSS | 10/24/2013 | C |
| | | 21296AU | | 21296AU | | M | MX | NGI | 10/24/2013 | B |
| | | NMILAW | | NMILAW | | M | MX | NGI | 10/24/2013 | B |
| | | 16USC1469 | | 16USC1469 | | M | MX | GMM | 10/25/2013 | B |
| | | 21296AU | | 21296AU | | M | MX | GMM | 10/25/2013 | B |
| | | 21USC661 | | 21USC661 | | M | MX | GMM | 10/25/2013 | B |
| | | 21USC962 | | 21USC962 | | M | MX | GMM | 10/25/2013 | B |
| | | UTLAW | | UTLAW | | M | MX | GMM | 10/25/2013 | B |

(21) (7) (D)

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HOMELAND SECURITY INVESTIGATIONS
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The above ICE enforcement data is taken from a report generated by the ICE Case Processing System (CPS) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE CPS may be modified at any point here by a different ICE office using the same data which may result in an increase or decrease of ICE enforcement activity reported. An ICE audit report may encompass both a criminal and administrative audit.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

Date: 04/9/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|--------------------------------|-------------------|------------|-----------|------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | SC - SALT LAKE CITY, UT - ASAC | SALVATORE, JOHN | | 2126AU | 1971-01-01 | M | MX | GSS | 10/25/2013 | B |
| | SC - SALT LAKE CITY, UT - ASAC | | | UTLAW | 1971-01-01 | M | MX | GSS | 10/25/2013 | B |
| | PP - FT PIERCE, FL - RAC | | | 2126AU | 1971-01-01 | M | MX | GSS | 10/25/2013 | B |
| | PP - FT PIERCE, FL - RAC | | | UTLAW | 1971-01-01 | M | MX | GSS | 10/25/2013 | B |
| | EP - EL PASO, TX - SAC | | | FLLAW | 1971-01-01 | F | US | NGI | 10/24/2013 | C |
| | EP - EL PASO, TX - SAC | | | FLLAW | 1971-01-01 | M | US | GSS | 10/25/2013 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | 1971-01-01 | M | US | NGI | 10/25/2013 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | 1971-01-01 | M | US | NGI | 10/26/2013 | C |
| | LD - LAREDO, TX - ASAC | | | 2126AU | 1971-01-01 | M | MX | NGI | 08/08/2014 | A |
| | BI - BIRMINGHAM, AL - RAC | | | 2126AU | 1971-01-01 | M | MX | GSS | 09/12/2014 | A |
| | AL - ALBUQUERQUE, NM - ASAC | VALDERRAMA, JESUS | | NMLAW | 1971-01-01 | M | US | NGI | 09/12/2014 | C |
| | AL - ALBUQUERQUE, NM - ASAC | | | NMLAW | 1971-01-01 | F | US | NGI | 09/12/2014 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | 1971-01-01 | M | US | NGI | 09/14/2014 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | 1971-01-01 | M | US | NGI | 09/14/2014 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | 1971-01-01 | M | US | NGI | 09/14/2014 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | 1971-01-01 | M | US | NGI | 09/14/2014 | C |
| | AL - ALBUQUERQUE, NM - ASAC | | | NMLAW | 1971-01-01 | M | US | NGI | 09/13/2014 | C |
| | AL - ALBUQUERQUE, NM - ASAC | | | NMLAW | 1971-01-01 | M | US | NGI | 09/13/2014 | C |
| | AL - ALBUQUERQUE, NM - ASAC | | | NMLAW | 1971-01-01 | F | US | GSS | 09/12/2014 | C |
| | BJ - SAN JUAN, PR - SAC | | | PRBLAW | 1971-01-01 | M | US | NGI | 09/14/2014 | C |
| | AL - ALBUQUERQUE, NM - ASAC | VALDERRAMA, JESUS | | NMLAW | 1971-01-01 | M | US | GSS | 09/13/2014 | C |
| | AL - ALBUQUERQUE, NM - ASAC | | | NMLAW | 1971-01-01 | F | US | GSS | 09/13/2014 | C |
| | CC - CORPUS CHRISTI, TX - ASAC | | | BUSC1026 | 1971-01-01 | M | HN | GMM | 09/17/2014 | C |

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The above ICE enforcement data reflects a summary of the data available in the ICE Law Enforcement System (LES) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE LES may be modified at any point in time by a current or former ICE employee or any other ICE personnel. All information contained may encompass both a civil and administrative arrest.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

Date: 04/9/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|-----------------------------|-----------------------|------------|-----------|-----------------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | AM - AMARILLO, TX - RAC | (401)(6), (401)(7)(C) | | TXLAW | (401)(6), (401)(7) | M | US | GMM | 03/14/2014 | C |
| | SE - SEATTLE, WA - SAC | | | 212AGAU | 000 | M | MX | GSS | 04/02/2014 | A |
| | NK - NEWARK, NJ - SAC | | | 212AGAU | | M | GT | GMM | 03/17/2014 | A |
| | DN - DEMING, NM - ASAC | | | NMLAIN | | M | | NGI | 03/17/2014 | C |
| | DN - DEMING, NM - ASAC | | | NMLAIN | | M | US | NGI | 03/17/2014 | C |
| | CH - CHICAGO, IL - SAC | | | 212AGAU | | M | MX | GMM | 03/17/2014 | A |
| | PP - FT PIERCE, FL - RAC | | | FLLAW | | M | US | NGI | 03/07/2014 | C |
| | PP - FT PIERCE, FL - RAC | | | FLLAW | | M | US | NGI | 03/12/2014 | C |
| | CH - CHICAGO, IL - SAC | | | 212AGAU | | M | MX | GMM | 03/17/2014 | A |
| | PP - FT PIERCE, FL - RAC | | | FLLAW | | M | US | NGI | 03/12/2014 | C |
| | PP - FT PIERCE, FL - RAC | | | FLLAW | | M | US | NGI | 03/12/2014 | C |
| | PP - FT PIERCE, FL - RAC | | | FLLAW | | M | US | NGI | 03/16/2014 | C |
| | JK - JFK AIRPORT, NY - ASAC | | | NYLAW | | M | | GSS | 03/17/2014 | C |
| | SD - SAN DIEGO, CA - SAC | | | CALAW | | M | | GMM | 03/17/2014 | C |
| | LA - LOS ANGELES, CA - SAC | | | CALAW | | F | US | NGI | 03/14/2014 | C |
| | AL - ALBUQUERQUE, NM - ASAC | | | NMLAIN | | M | US | GMM | 03/16/2014 | C |
| | AL - ALBUQUERQUE, NM - ASAC | | | NMLAIN | | M | US | GMM | 03/15/2014 | C |
| | LA - LOS ANGELES, CA - SAC | | | CALAW | | F | US | NGI | 03/14/2014 | C |
| | LA - LOS ANGELES, CA - SAC | | | CALAW | | F | | NGI | 03/14/2014 | C |
| | LA - LOS ANGELES, CA - SAC | | | CALAW | | F | | NGI | 03/14/2014 | C |
| | LA - LOS ANGELES, CA - SAC | | | CALAW | | F | | NGI | 03/14/2014 | C |
| | PH - PHILADELPHIA, PA - SAC | | | 237AGAU | | M | TT | NGI | 03/16/2014 | A |

(401)(7)(B)

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The above ICE enforcement data reflects a single point in time as of April 9, 2015. The Enforcement System (LES) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE LES may be modified at any given time. To view the most current data, please visit the ICE enforcement publicly available. An estimate of the data encompass both criminal and administrative areas.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
 October 1, 2013 thru September 30, 2014

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|----------------------------|-----------|--------------|---------------------------------|-----|--------|-------------|----------------------|-------------|------------------|
| 2014 | PH - PHILADELPHIA PA - SAC | (60 101) | (60 101) 101 | 237A28I (60 101) (60 101) | M | TT | NGI | 03/18/2014 | A | |
| | PP - FT PIERCE FL - SAC | | | FELAW | F | US | NGI | 03/17/2014 | C | |
| | HI - CHERRY HILL NJ - SAC | | | 16U5C1026(A)(5) | M | DO | GSS | 03/18/2014 | A | |
| | | | | 16U5C1956 | M | DO | GSS | 03/16/2014 | A | |
| | | | | 16U5C952 | M | DO | GSS | 03/16/2014 | A | |
| | | | | 212A6AU | M | DO | GSS | 03/16/2014 | A | |
| | | | | 212A6AU | M | MX | GMM | 03/16/2014 | A | |
| | | | | NMLAW | M | US | GMM | 03/16/2014 | C | |
| | | | | NMLAW | M | US | GMM | 03/19/2014 | C | |
| | | | | 237A18 | M | RZ | GMM | 03/19/2014 | A | |
| | | | | NMLAW | M | US | GMM | 03/19/2014 | C | |
| | | | | NMLAW | F | US | GSS | 03/19/2014 | C | |
| | | | | 212A6AU | M | SV | GSS | 03/20/2014 | A | |
| | | | | 212A6AU | M | HN | GMM | 03/20/2014 | A | |
| | | | | 237A28I | M | MX | GSS | 03/20/2014 | A | |
| | | | | 212A6AU | M | MX | GSS | 03/20/2014 | A | |
| | | | | 212A6AU | M | MX | GSS | 03/20/2014 | A | |
| | | | | ELAW | M | MX | GMM | 03/19/2014 | C | |
| | | | | ELAW | M | MX | GMM | 03/19/2014 | C | |
| | | | | ELAW | M | US | GMM | 03/19/2014 | C | |
| | | | | 212A6AU | M | MX | GMM | 03/19/2014 | A | |
| | | | | 212A6AU | M | MX | GMM | 03/19/2014 | A | |
| | | | | 212A6AU | M | MX | GSS | 03/19/2014 | A | |
| | | | | 237A28I | M | MX | GSS | 03/19/2014 | A | |

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The above ICE enforcement information reflects a sample of the data in the Immigration, Customs and Border Protection (ICE) system at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE LITS may be modified at any point in time. It is the responsibility of the Executive Information Reporting Unit to maintain accurate and timely data within the ICE LITS.

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE | | |
|-------------|---|----------------------|------------|-----------|-----------------------------|--------|-------------|----------------------|-------------|------------------|--|--|
| 2014 | AL - ALBUQUERQUE NM - ASAC | (a)(1)(B), (a)(1)(C) | | NMLAIN | (00-16), (00-17) (00) | M | US | GMM | 03/20/2014 | C | | |
| | CH - CHICAGO, IL - SAC | | | 212AGAU | | M | MX | GMM | 03/20/2014 | A | | |
| | CR - CHARLOTTE, NC - DSAC | | | NCLAW | | M | MX | GMM | 03/20/2014 | C | | |
| | IO - SPRINGFIELD, IL - RAC | | | 212AGAU | | M | MX | GMM | 03/20/2014 | A | | |
| | AL - ALBUQUERQUE NM - ABAC | | | NMLAIN | | M | US | GMM | 03/20/2014 | C | | |
| | CH - CHICAGO, IL - SAC | | | 212AGAU | | M | MX | NGI | 03/21/2014 | A | | |
| | AT - ATLANTA, GA - SAC EP - EL PASO TX - SAC | | | 212AGAU | | M | MX | NGI | 03/21/2014 | A | | |
| | | | | TXLAW | | F | US | NGI | 03/21/2014 | C | | |
| | | | | NMLAIN | | M | US | GMM | 03/19/2014 | C | | |
| | | | | NMLAIN | | F | US | GSS | 03/19/2014 | C | | |
| | | | | NMLAIN | | M | US | GSS | 03/19/2014 | C | | |
| | | | | NMLAIN | | M | US | GMM | 03/19/2014 | C | | |
| | | | | NMLAIN | | M | US | GMM | 03/19/2014 | C | | |
| | | | | NMLAIN | | M | US | GMM | 03/19/2014 | C | | |
| | | | | NMLAIN | | M | US | GMM | 03/20/2014 | C | | |
| | | | | NMLAIN | | M | US | GSS | 03/21/2014 | C | | |
| | CH - CHICAGO, IL - SAC | | | 212AGAU | | M | MX | GMM | 03/21/2014 | A | | |
| | CH - CHICAGO, IL - SAC | | | 212AGAU | | M | MX | GMM | 03/21/2014 | A | | |
| | PH - PHILADELPHIA, PA - SAC | | | 237A2AU | | M | DO | NGI | 03/24/2014 | A | | |
| | LB - LUBBOCK, TX - RAC | | | 237A2AU | | M | DO | NGI | 03/24/2014 | A | | |
| | | | | TXLAW | | M | US | GMM | 03/29/2014 | C | | |

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HOMELAND SECURITY INVESTIGATIONS
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The above ICE enforcement and administrative data is generated by the ICE Enforcement System (IES) at the time the capture was completed by the Executive Information Reporting Unit. ICE enforcement data will be the ICE IES regular medium of any given information. It is an accurate reflection of the ICE enforcement and administrative data.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

Date: 04/02/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|------------------------------|----------------------|------------|---------------------|-----|--------|-------------|----------------------|-------------|------------------|
| 2014 | BF - SAN FRANCISCO, CA - SAC | (D) (6), (D) (7) (C) | CALAW | (D) (6), (D) (7) | M | GMM | | 03/10/2014 | C | |
| | BF - SAN FRANCISCO, CA - SAC | | CALAW | (D) | M | GMM | | 03/18/2014 | C | |
| | BF - SAN FRANCISCO, CA - SAC | | CALAW | | M | NGI | | 03/18/2014 | C | |
| | BF - SAN FRANCISCO, CA - SAC | | CALAW | | | NGI | | 03/18/2014 | C | |
| | BF - SAN FRANCISCO, CA - SAC | | CALAW | | | GMM | | 03/20/2014 | C | |
| | BF - SAN FRANCISCO, CA - SAC | | CALAW | | | GSS | | 03/20/2014 | C | |
| | BF - SAN FRANCISCO, CA - SAC | | CALAW | | | GSS | | 03/20/2014 | C | |
| | BF - SAN FRANCISCO, CA - SAC | | CALAW | | | GSS | | 03/20/2014 | C | |
| | BF - SAN FRANCISCO, CA - SAC | | CALAW | | | NGI | | 03/21/2014 | C | |
| | BF - SAN FRANCISCO, CA - SAC | | CALAW | | | GSS | | 03/21/2014 | C | |
| | CR - CHARLOTTE, NC - DBAC | | NCJAW | | M | US | GMM | 03/24/2014 | C | |
| | CR - CHARLOTTE, NC - DBAC | | NCJAW | | F | US | NGI | 03/24/2014 | C | |
| | EP - EL PASO, TX - SAC | | TEXAW | | F | NGI | | 03/25/2014 | C | |
| | CH - CHICAGO, IL - SAC | | 212AZAII | | M | MX | GMM | 03/24/2014 | A | |
| | | | 212WNU | | M | MX | GMM | 03/24/2014 | A | |
| | | | CALAW | | M | US | GMM | 03/25/2014 | C | |
| | | | 212WNU | | M | US | GSS | 03/25/2014 | A | |
| | | | 212WNU | | M | MX | GMM | 03/25/2014 | A | |
| | | | FLJAW | | M | US | GMM | 03/25/2014 | C | |
| | | | FLJAW | | M | US | GMM | 03/25/2014 | C | |
| | | | FLJAW | | M | US | GMM | 03/25/2014 | C | |
| | | | FLJAW | | M | US | GMM | 03/25/2014 | C | |
| | | | FLJAW | | M | US | GMM | 03/25/2014 | C | |
| | | | FLJAW | | M | US | GMM | 03/25/2014 | C | |
| | | | FLJAW | | M | US | GMM | 03/25/2014 | C | |

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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

Date: 04/9/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|-----------------------------|-------------------|------------|-----------|------|--------|-------------|----------------------|-------------|------------------|
| 2014 | EP - EL PASO TX - SAC | BROWN, JEFFREY R. | | TXLAW | (61) | F | US | GMM | 03/26/2014 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | (61) | F | US | GMM | 03/26/2014 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | (61) | M | US | NGI | 03/26/2014 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | (61) | M | US | NGI | 03/26/2014 | C |
| | HI - CHERRY HILL NJ - SAC | | | 212AW | M | SV | GSS | 03/27/2014 | A | |
| | SF - SAN FRANCISCO CA - SAC | | | CALAW | M | US | GMM | 03/28/2014 | C | |
| | NK - NEWARK NJ - SAC | | | NULAW | F | DO | GSS | 03/28/2014 | C | |
| | NK - NEWARK NJ - SAC | | | NULAW | M | CU | GMM | 03/27/2014 | C | |
| | BP - BAKERSFIELD CA - SAC | | | CALAW | M | US | GMM | 03/28/2014 | C | |
| | BP - BAKERSFIELD CA - SAC | | | CALAW | F | US | GSS | 03/28/2014 | C | |
| | LA - LOS ANGELES CA - SAC | CALAW | | CALAW | M | | GMM | 03/27/2014 | C | |
| | LA - LOS ANGELES CA - SAC | | | CALAW | F | US | GSS | 03/27/2014 | C | |
| | NK - NEWARK NJ - SAC | | | 212AW | M | MX | NGI | 03/28/2014 | A | |
| | GV - GREENVILLE SC - SAC | | | 212AW | M | MX | GSS | 03/27/2014 | B | |
| | LA - LOS ANGELES CA - SAC | | | BUJC1326 | M | MX | GSS | 03/27/2014 | B | |
| | LA - LOS ANGELES CA - SAC | | | CALAW | M | | GMM | 03/28/2014 | C | |
| | LA - LOS ANGELES CA - SAC | | | CALAW | M | US | GMM | 03/28/2014 | C | |
| | LA - LOS ANGELES CA - SAC | | | CALAW | M | US | GMM | 03/27/2014 | C | |
| | STATE/LOCAL | | | CALAW | M | US | GMM | 03/27/2014 | C | |
| | SD - SAN DIEGO CA - SAC | | | CALAW | F | | GSS | 03/27/2014 | C | |
| | SD - SAN DIEGO CA - SAC | CALAW | | CALAW | M | US | GMM | 03/25/2014 | C | |
| | SD - SAN DIEGO CA - SAC | | | CALAW | M | AE | GMM | 03/28/2014 | C | |
| | LA - LOS ANGELES CA - SAC | | | CALAW | M | US | GMM | 03/27/2014 | C | |
| | SD - SAN DIEGO CA - SAC | | | CALAW | M | SO | GMM | 03/27/2014 | C | |

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HOMELAND SECURITY INVESTIGATIONS
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The above ICE enforcement data reflects a sample of the data in the Immigration and Customs Enforcement System (ICEIS) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICEIS may be modified at any point in time by a Bureau of Immigration and Customs Enforcement (ICE) supervisor or supervisor's designee. ICE enforcement data previously recorded, as of the time of compilation, does not reflect any modification or addition since the report was compiled.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|----------------------------|-------------------------|------------|----------------------|-----|--------|-------------|----------------------|-------------|------------------|
| 2014 | SD - SAN DIEGO, CA - SAC | (81 163) ; (80 171 185) | CALAW | (a) (6); (a) (7) (C) | M | US | GMM | 03/27/2014 | C | |
| | AL - ALBUQUERQUE NM - ASAC | | NMLAW | (a) (7) (C) | M | US | GMM | 03/26/2014 | C | |
| | AL - ALBUQUERQUE NM - ASAC | | NMLAW | | M | US | GSS | 03/27/2014 | C | |
| | SD - SAN DIEGO, CA - SAC | | CALAW | | M | IA | GMM | 03/27/2014 | C | |
| | LA - LOS ANGELES, CA - SAC | | CALAW | | M | US | GSS | 03/27/2014 | C | |
| | STATE/LOCAL | | | | M | US | GSS | 03/27/2014 | C | |
| | NMLAW | | | | M | | GSS | 03/27/2014 | C | |
| | CALAW | | | | M | US | GMM | 03/27/2014 | C | |
| | CALAW | | | | M | MX | GSS | 03/27/2014 | C | |
| | 21246AU | | | | M | MX | GSS | 03/26/2014 | A | |
| | 21246AU | | | | M | MX | GSS | 03/26/2014 | A | |
| | 21246AU | | | | M | MX | NGI | 03/26/2014 | A | |
| | 21246AU | | | | M | MX | GSS | 03/26/2014 | A | |
| | 21246AU | | | | M | MX | GSS | 03/26/2014 | A | |
| | 21246AU | | | | M | MX | GSS | 03/26/2014 | A | |
| | 21246AU | | | | M | MX | GSS | 03/26/2014 | A | |
| | 21246AU | | | | M | MX | GSS | 03/26/2014 | A | |
| | 21246AU | | | | M | MX | GSS | 03/26/2014 | A | |
| | 21246AU | | | | M | MX | GSS | 03/26/2014 | A | |
| | 21246AU | | | | M | MX | GSS | 03/26/2014 | A | |
| | 21246AU | | | | M | MX | GSS | 03/26/2014 | A | |
| | 21246AU | | | | M | MX | GSS | 03/26/2014 | A | |
| | 21246AU | | | | M | MX | GSS | 03/26/2014 | A | |
| | 21246AU | | | | M | MX | GSS | 03/26/2014 | A | |
| | 21246AU | | | | M | MX | GSS | 03/26/2014 | A | |
| | 21246AU | | | | M | MX | GSS | 03/26/2014 | A | |
| | CALAW | | | | M | US | GMM | 03/26/2014 | C | |
| | CALAW | | | | M | US | GMM | 03/26/2014 | C | |
| | STATE/LOCAL | | | | M | US | GMM | 03/26/2014 | C | |

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HOMELAND SECURITY INVESTIGATIONS
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The above ICE enforcement data reflects a sample of the data in the Immigration, Customs and Border Protection (ICE) system at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE LITS may be modified at any point in time by a User of ICE LITS or by the Executive Information Reporting Unit.

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|-------------|------------------------------|----------------------|------------|-------------|--------|--------|-------------|----------------------|-------------|------------------|
| 2014 | CR - CHARLOTTE, NC - DSAC | (4) (4), (5) (1) (c) | | NC LAW | 191102 | M | GMM | | 03/20/2014 | C |
| | CR - CHARLOTTE, NC - DSAC | | | NC LAW | 191103 | F | GMM | | 03/20/2014 | C |
| | CR - CHARLOTTE, NC - DSAC | | | STATE/LOCAL | 001 | F | GMM | | 03/20/2014 | C |
| | CR - CHARLOTTE, NC - DSAC | | | NC LAW | | M | MX | GMM | 03/20/2014 | C |
| | BF - SAN FRANCISCO, CA - SAC | | | CALAW | | M | NGI | | 03/13/2014 | C |
| | CR - CHARLOTTE, NC - DSAC | | | NC LAW | | F | GCO | | 03/20/2014 | C |
| | FP - FT PIERCE, FL - RAC | | | FL LAW | | M | NGI | | 03/20/2014 | C |
| | LA - LOS ANGELES, CA - SAC | | | CALAW | | M | GMM | | 03/20/2014 | C |
| | DA - DALLAS, TX - SAC | | | STATE/LOCAL | | M | GMM | | 03/20/2014 | C |
| | DA - DALLAS, TX - SAC | | | STATE/LOCAL | | M | MX | NGI | 03/31/2014 | C |
| | DA - DALLAS, TX - SAC | | | TX LAW | | M | MX | NGI | 03/31/2014 | C |
| | DA - DALLAS, TX - SAC | | | STATE/LOCAL | | M | MX | NGI | 03/31/2014 | C |
| | DA - DALLAS, TX - SAC | | | TX LAW | | M | MX | NGI | 03/31/2014 | C |
| | DA - DALLAS, TX - SAC | | | TX LAW | | M | US | NGI | 03/31/2014 | C |
| | PH - PHILADELPHIA, PA - SAC | | | 212AGAU | | M | MX | NGI | 04/01/2014 | A |
| | PH - PHILADELPHIA, PA - SAC | | | 212AGAU | | M | MX | NGI | 04/01/2014 | A |
| | CH - CHICAGO, IL - SAC | | | IL LAW | | M | MX | NGI | 03/27/2014 | C |
| | CH - CHICAGO, IL - SAC | | | IL LAW | | M | US | GSS | 03/27/2014 | C |
| | BI - BIRMINGHAM, AL - RAC | | | 237A19 | | M | CH | NGI | 04/01/2014 | A |
| | FM - FT MYERS, FL - RAC | | | FL LAW | | M | CH | GSS | 04/02/2014 | C |
| | EP - EL PASO, TX - SAC | | | TX LAW | | M | US | GMM | 04/02/2014 | C |
| | FP - FT PIERCE, FL - RAC | | | FL LAW | | M | MX | NGI | 03/22/2014 | C |
| | HI - CHERRY HILL, NJ - RAC | | | 212AGAU | | M | HN | GSS | 04/03/2014 | A |
| | BD - BOSTON, MA - SAC | | | 212AGAU | | M | BR | NGI | 04/03/2014 | A |

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
 October 1, 2013 thru September 30, 2014

Date: 04/09/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|----------------------------|------------------------------------|------------|-------------|---------------------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | BO - BOSTON, MA - SAC | (b)(6) (A), (b)(6) (B), (b)(6) (C) | 212WAU | BB-161 | (b)(6) (A), (b)(6) (B) | M | SV | GSS | 04/03/2014 | A |
| | HI - CHERRY HILL, NJ - SAC | | | BB-171 | (b)(6) (C) | M | NN | GSS | 04/03/2014 | B |
| | BO - BOSTON, MA - SAC | | | BBSC1326 | M | NN | GSS | 04/03/2014 | B | |
| | PA - PHOENIX, AZ - SAC | | | 212WAU | M | SV | GMM | 04/03/2014 | A | |
| | LA - LOS ANGELES, CA - SAC | | | AZLAW | M | US | GMM | 04/03/2014 | C | |
| | LA - LOS ANGELES, CA - SAC | | | CALAW | M | | GMM | 04/03/2014 | C | |
| | LA - LOS ANGELES, CA - SAC | | | STATE/LOCAL | M | | GMM | 04/03/2014 | C | |
| | LA - LOS ANGELES, CA - SAC | | | CALAW | M | | GMM | 04/03/2014 | C | |
| | LA - LOS ANGELES, CA - SAC | | | CALAW | M | | GSS | 04/03/2014 | C | |
| | TX - HARLINGEN, TX - ASAC | | | TXLAW | M | | GMM | 04/02/2014 | C | |
| | LA - LOS ANGELES, CA - SAC | | | CALAW | M | US | GSS | 04/02/2014 | C | |
| | LA - LOS ANGELES, CA - SAC | | | CALAW | M | US | GSS | 04/03/2014 | C | |
| | BP - BAKERSFIELD, CA - SAC | | | CALAW | F | US | GSS | 04/02/2014 | C | |
| | BP - BAKERSFIELD, CA - SAC | | | CALAW | M | US | GMM | 04/03/2014 | C | |
| | BP - BAKERSFIELD, CA - SAC | | | 18USC1489 | M | US | GMM | 04/02/2014 | C | |
| | BP - BAKERSFIELD, CA - SAC | | | 21USC081 | M | US | GMM | 04/02/2014 | C | |
| | BP - BAKERSFIELD, CA - SAC | | | 21USC082 | M | US | GMM | 04/02/2014 | C | |
| | AT - ATLANTA, GA - SAC | | | CALAW | M | US | GMM | 04/02/2014 | C | |
| | BO - BOSTON, MA - SAC | | | CALAW | M | US | GMM | 04/03/2014 | C | |
| | TA - TAMPA, FL - SAC | | | 212WAU | M | US | GMM | 04/03/2014 | C | |
| | | | | 18USC0822 | M | MX | GMM | 05/15/2014 | B | |
| | | | | 212WAU | M | MX | GMM | 03/02/2014 | B | |

(b)(6) (A), (b)(6) (B), (b)(6) (C)

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HOMELAND SECURITY INVESTIGATIONS
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The above ICE enforcement data reflects a sample of the data in the Immigration and Customs Enforcement System (ICEIS) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICEIS may be modified at any point. ICEIS is a system of automated databases that store information on individuals and entities that are in or have been in the United States and have been subject to an administrative or criminal proceeding.

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|-------------|----------------------|-----------|------------|----------------|------|--------|-------------|----------------------|-------------|------------------|
| 2014 | TA - TAMPA, FL - SAC | (60) 161 | (60) 171 | 212AGFI | (60) | M | GMM | | 05/15/2014 | B |
| | | | | BU5C1026 | (60) | M | GMM | | 05/15/2014 | B |
| | | | | (60) 173 | (60) | M | GMM | | 05/15/2014 | B |
| | | | | FL1AW | (60) | M | GMM | | 05/15/2014 | B |
| | | | | 212AGAU | | M | MX | GMM | 04/03/2014 | A |
| | | | | 212AGAU | | M | MX | GMM | 04/03/2014 | A |
| | | | | BLAW | | M | MX | GMM | 04/03/2014 | C |
| | | | | BLAW | | M | US | GMM | 04/03/2014 | C |
| | | | | TXLAW | | M | US | GSS | 04/04/2014 | C |
| | | | | CALAW | | M | US | GMM | 04/03/2014 | C |
| | | | | TXLAW | | M | MX | NGI | 04/04/2014 | C |
| | | | | CALAW | | F | US | GSS | 04/03/2014 | C |
| | | | | TXLAW | | M | NGI | | 04/04/2014 | C |
| | | | | TLAW | | M | US | NGI | 04/04/2014 | C |
| | | | | 21UBC081 | | M | US | GMM | 03/31/2014 | C |
| | | | | VILAW | | M | US | GMM | 03/31/2014 | C |
| | | | | 21UBC081 | | M | US | GMM | 03/31/2014 | C |
| | | | | VILAW | | M | US | GMM | 03/31/2014 | C |
| | | | | CALAW | | M | US | GSS | 04/03/2014 | C |
| | | | | 16UBC046 | | F | US | GSS | 04/04/2014 | C |
| | | | | 19CFR162.4B(A) | | F | US | GSS | 04/04/2014 | C |
| | | | | 21UBC041 | | F | US | GSS | 04/04/2014 | C |
| | | | | 21UBC081 | | F | US | GSS | 04/04/2014 | C |
| | | | | 21UBC082 | | F | US | GSS | 04/04/2014 | C |
| | | | | ATLAW | | F | US | GSS | 04/04/2014 | C |

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|-------------|----------------------------|-----------|------------|-----------|-----|--------|-------------|----------------------|-------------|------------------|
| 2014 | BP - BAKERSFIELD, CA - SAC | 741163 | 741163 | CALAW | 120 | M | US | GSS | 04/03/2014 | C |
| | LD - LAREDO, TX - ASC | | | 212AGAU | 120 | M | NGI | 04/03/2014 | A | |
| | LD - LAREDO, TX - ASC | | | 212AGAU | 120 | M | NGI | 04/03/2014 | A | |
| | LD - LAREDO, TX - ASC | | | 212AGAU | 120 | M | NGI | 04/03/2014 | A | |
| | LD - LAREDO, TX - ASC | | | 212AGAU | 120 | M | NGI | 04/03/2014 | A | |
| | LD - LAREDO, TX - ASC | | | 212AGAU | 120 | M | NGI | 04/03/2014 | A | |
| | LD - LAREDO, TX - ASC | | | 212AGAU | 120 | M | NGI | 04/03/2014 | A | |
| | LD - LAREDO, TX - ASC | | | 212AGAU | 120 | M | NGI | 04/03/2014 | A | |
| | LD - LAREDO, TX - ASC | | | 212AGAU | 120 | M | NGI | 04/03/2014 | A | |
| | LD - LAREDO, TX - ASC | | | 212AGAU | 120 | M | NGI | 04/03/2014 | A | |
| | LD - LAREDO, TX - ASC | | | 212AGAU | 120 | M | NGI | 04/03/2014 | A | |
| | LD - LAREDO, TX - ASC | | | 212AGAU | 120 | M | NGI | 04/03/2014 | A | |
| | LD - LAREDO, TX - ASC | | | 212AGAU | 120 | M | NGI | 04/03/2014 | A | |
| | LD - LAREDO, TX - ASC | | | 212AGAU | 120 | M | NGI | 04/03/2014 | A | |
| | LD - LAREDO, TX - ASC | | | 212AGAU | 120 | M | NGI | 04/03/2014 | A | |
| | LD - LAREDO, TX - ASC | | | 212AGAU | 120 | M | NGI | 04/03/2014 | A | |
| | LD - LAREDO, TX - ASC | | | 212AGAU | 120 | M | NGI | 04/03/2014 | A | |
| | LD - LAREDO, TX - ASC | | | 212AGAU | 120 | M | NGI | 04/03/2014 | A | |
| | LD - LAREDO, TX - ASC | | | 212AGAU | 120 | M | NGI | 04/03/2014 | A | |
| | LD - LAREDO, TX - ASC | | | 212AGAU | 120 | M | NGI | 04/03/2014 | A | |
| | LA - LOS ANGELES, CA - SAC | | | CALAW | 120 | M | MXL | GSS | 04/04/2014 | C |
| | LD - LAREDO, TX - ASC | | | 212AGAU | 120 | M | NGI | 04/03/2014 | A | |
| | LD - LAREDO, TX - ASC | | | 212AGAU | 120 | M | NGI | 04/03/2014 | A | |
| | LA - LOS ANGELES, CA - SAC | | | CALAW | 120 | F | GSS | 04/04/2014 | C | |
| | LD - LAREDO, TX - ASC | | | 212AGAU | 120 | M | NGI | 04/03/2014 | C | |
| | LD - LAREDO, TX - ASC | | | 212AGAU | 120 | M | NGI | 04/03/2014 | A | |
| | LD - LAREDO, TX - ASC | | | 212AGAU | 120 | M | NGI | 04/03/2014 | A | |
| | LD - LAREDO, TX - ASC | | | 212AGAU | 120 | M | NGI | 04/03/2014 | A | |
| | LA - LOS ANGELES, CA - SAC | | | 212AGAU | 120 | F | SV | GSS | 04/04/2014 | A |

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**HOMELAND SECURITY INVESTIGATIONS
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The new ICE enforcement database will be used to track the status of the 100,000 individuals in the Secure Data Enforcement System (SDES) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE SDES may be modified at any time at the discretion of ICE enforcement personnel. An individual in ICE SDES may be released from ICE SDES at any time at the discretion of ICE enforcement personnel.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

Date: 04/09/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|-----------------------------|-----------------------|------------|-----------|-------------------------------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | SD - SAN DIEGO, CA - SAC | (401)(6), (401)(7)(C) | | CALAW | (20 (20 (20 (20 212AGAU | M | GMM | 04/06/2014 | C | |
| | LA - LOS ANGELES, CA - SAC | | | 212AGAU | (20 (20 (20 (20 212AGAU | M | GT | 04/06/2014 | A | |
| | LA - LOS ANGELES, CA - SAC | | | 212AGAU | (20 (20 (20 (20 212AGAU | M | GT | 04/06/2014 | A | |
| | LA - LOS ANGELES, CA - SAC | | | 212AGAU | (20 (20 (20 (20 212AGAU | M | MX | 04/06/2014 | A | |
| | HO - HARLINGEN, TX - ASAC | | | TXLAW | (20 (20 (20 (20 TXLAW | M | GMM | 04/01/2014 | C | |
| | EP - EL PASO, TX - SAC | | | TXLAW | (20 (20 (20 (20 TXLAW | M | US | 04/01/2014 | C | |
| | HO - HARLINGEN, TX - ASAC | | | TXLAW | (20 (20 (20 (20 TXLAW | M | GMM | 04/01/2014 | C | |
| | LV - LAS VEGAS, NV - ASAC | | | TXLAW | (20 (20 (20 (20 TXLAW | M | US | 04/07/2014 | C | |
| | FM - FT MYERS, FL - SAC | | | 212AGAU | (20 (20 (20 (20 212AGAU | M | NGI | 04/05/2014 | B | |
| | LB - LUBBOCK, TX - SAC | | | 212AGAU | (20 (20 (20 (20 212AGAU | M | NGI | 04/05/2014 | B | |
| | LB - LUBBOCK, TX - SAC | | | TXLAW | (20 (20 (20 (20 TXLAW | M | GMM | 04/07/2014 | C | |
| | BA - SAN ANTONIO, TX - SAC | | | TXLAW | (20 (20 (20 (20 TXLAW | M | US | 04/07/2014 | C | |
| | SA - SAN ANTONIO, TX - SAC | | | TXLAW | (20 (20 (20 (20 TXLAW | M | US | 04/07/2014 | C | |
| | LB - LUBBOCK, TX - SAC | | | TXLAW | (20 (20 (20 (20 TXLAW | M | GMM | 04/07/2014 | C | |
| | BA - BALTIMORE, MD - SAC | | | 212AGAU | (20 (20 (20 (20 212AGAU | M | MX | 04/08/2014 | A | |
| | SA - SAN ANTONIO, TX - SAC | | | TXLAW | (20 (20 (20 (20 TXLAW | M | US | 04/07/2014 | C | |
| | SA - SAN ANTONIO, TX - SAC | | | TXLAW | (20 (20 (20 (20 TXLAW | M | US | 04/07/2014 | C | |
| | BL - BLAINE, WA - ASAC | | | WALAW | (20 (20 (20 (20 WALAW | M | GMM | 04/04/2014 | C | |
| | BP - BAKERSFIELD, CA - SAC | | | CALAW | (20 (20 (20 (20 CALAW | M | US | 04/03/2014 | C | |
| | SA - SAN ANTONIO, TX - SAC | | | TXLAW | (20 (20 (20 (20 TXLAW | M | US | 04/07/2014 | C | |
| | BL - BLAINE, WA - ASAC | | | WALAW | (20 (20 (20 (20 WALAW | M | GMM | 03/24/2014 | C | |
| | BL - BLAINE, WA - ASAC | | | WALAW | (20 (20 (20 (20 WALAW | M | GMM | 03/24/2014 | C | |
| | PH - PHILADELPHIA, PA - SAC | | | 237AGAU | (20 (20 (20 (20 237AGAU | F | HT | 04/07/2014 | A | |

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HOMELAND SECURITY INVESTIGATIONS
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The above ICE enforcement data is subject to the disclosure of information under the Freedom of Information Act (FOIA) or the Executive Information Reporting System (EIRS) of the Interagency Data Exchange (IDE) of the Executive Information Reporting Unit. ICE enforcement data within the ICE EIRS may be modified at any point. ICE may withdraw or suspend access to data at any time or determine that no further access is necessary. ICE data is subject to any applicable laws, rules, regulations, and administrative orders.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

Date: 04/09/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|-----------------------------|--|-------------|--|------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | SN - SAN JOSE, CA - ASAC | [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] | CALAW | [redacted] [redacted] [redacted] | [redacted] | F | US | NGI | 02/14/2014 | C |
| | SN - SAN JOSE, CA - ASAC | | CALAW | [redacted] | [redacted] | M | US | NGI | 02/14/2014 | C |
| | SN - SAN JOSE, CA - ASAC | | CALAW | [redacted] | [redacted] | F | US | NGI | 03/27/2014 | C |
| | SN - SAN JOSE, CA - ASAC | | CALAW | [redacted] | [redacted] | M | US | NGI | 03/27/2014 | C |
| | EP - EL PASO, TX - SAC | | TXLAW | [redacted] | [redacted] | M | US | NGI | 04/05/2014 | C |
| | RK - REDDING, CA - RAC | | CALAW | [redacted] | [redacted] | M | US | GCO | 04/06/2014 | C |
| | LA - LOS ANGELES, CA - SAC | | 212MAU | [redacted] | [redacted] | M | MX | GSS | 04/06/2014 | A |
| | LA - LOS ANGELES, CA - SAC | | 212MAU | [redacted] | [redacted] | M | MX | GMM | 04/06/2014 | A |
| | RK - REDDING, CA - RAC | | CALAW | [redacted] | [redacted] | M | US | GCO | 04/06/2014 | C |
| | BP - BAKERSFIELD, CA - RAC | | CALAW | [redacted] | [redacted] | M | US | GMM | 04/06/2014 | C |
| | SA - SAN ANTONIO, TX - SAC | [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] | TXLAW | [redacted] | [redacted] | M | US | GMM | 04/06/2014 | C |
| | AT - ATLANTA, GA - SAC | | GALAW | [redacted] | [redacted] | M | US | GMM | 04/06/2014 | C |
| | AT - ATLANTA, GA - SAC | | GALAW | [redacted] | [redacted] | M | US | GSS | 04/06/2014 | C |
| | SA - SAN ANTONIO, TX - SAC | | TXLAW | [redacted] | [redacted] | M | US | GMM | 04/06/2014 | C |
| | SA - SAN ANTONIO, TX - SAC | | STATE/LOCAL | [redacted] | [redacted] | M | US | NGI | 04/06/2014 | C |
| | TXLAW | | [redacted] | [redacted] | [redacted] | M | US | NGI | 04/06/2014 | C |
| | IN - INDIANAPOLIS, IN - RAC | | INLAW | [redacted] | [redacted] | M | US | GMM | 04/06/2014 | C |
| | SA - SAN ANTONIO, TX - SAC | | STATE/LOCAL | [redacted] | [redacted] | M | US | GMM | 04/06/2014 | C |
| | TXLAW | | [redacted] | [redacted] | [redacted] | M | US | GMM | 04/06/2014 | C |
| | RE - RENO, NV - RAC | | 237A2B | [redacted] | [redacted] | M | MX | GMM | 03/25/2014 | A |
| | LA - LOS ANGELES, CA - SAC | [redacted] [redacted] [redacted] [redacted] | 211USC0861 | [redacted] | [redacted] | M | US | GMM | 04/04/2014 | C |
| | RE - RENO, NV - RAC | | CALAW | [redacted] | [redacted] | M | US | GMM | 04/04/2014 | C |
| | RE - RENO, NV - RAC | | 237A2C | [redacted] | [redacted] | M | MX | GMM | 03/26/2014 | A |
| | RE - RENO, NV - RAC | | 212MAU | [redacted] | [redacted] | M | MX | GMM | 03/26/2014 | A |

HOMELAND SECURITY INVESTIGATIONS
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The above ICE enforcement data is subject to a search and seizure under the ICE Electronic Data System (EDS) if the law enforcement agency or ICE enforcement data is requested by the Executive Information Reporting Unit. ICE enforcement data within the ICE EDS may be modified at any time by ICE or the Executive Information Reporting Unit without notice or review of ICE enforcement data previously recorded. An agency may search ICE enforcement data for both administrative and administrative arrest.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

Date: 04/09/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|---|-----------|------------|-------------|-----------------------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | CA - CALEXICO, CA - ASAC | EDDIE | EDDIE | 212AGAU | 1971-07-17 (a) 17 (C) | M | MX | GMM | 04/10/2014 | A |
| | LA - LOS ANGELES, CA - SAC | | | CALAW | | M | SV | GMM | 04/09/2014 | C |
| | HG - HARLINGEN, TX - ASAC | | | TXLAW | | M | | GMM | 04/04/2014 | C |
| | CA - CALEXICO, CA - ASAC | | | CALAW | | M | US | GMM | 04/10/2014 | C |
| | CA - CALEXICO, CA - ASAC | | | STATE/LOCAL | | M | US | GMM | 04/10/2014 | C |
| | CA - CALEXICO, CA - ASAC | | | 237AGAU | | M | MX | GMM | 04/10/2014 | A |
| | SA - SAN ANTONIO, TX - SAC | | | TXLAW | | M | US | GMM | 04/10/2014 | C |
| | SA - SAN ANTONIO, TX - SAC | | | TXLAW | | M | US | GMM | 04/10/2014 | C |
| | SA - SAN ANTONIO, TX - SAC | | | TXLAW | | M | | GMM | 04/10/2014 | C |
| | CT - CHARLESTON, SC - SAC | | | SCLAW | | M | MX | GSS | 04/10/2014 | C |
| | WS - WINSTON/SALEM, NC - SAC | | | NCLAW | | M | US | GMM | 04/09/2014 | C |
| | WS - WINSTON/SALEM, NC - SAC | | | NCLAW | | M | US | GMM | 04/09/2014 | C |
| | WS - WINSTON/SALEM, NC - SAC | | | NCLAW | | M | | GSS | 04/09/2014 | C |
| | AL - ALBUQUERQUE, NM - ASAC | | | NMLAW | | M | US | GMM | 04/09/2014 | C |
| | MI - MIAMI, FL - SAC | | | 237AGAU | | M | | GMM | 04/25/2014 | A |
| | AL - ALBUQUERQUE, NM - ASAC | | | NMLAW | | M | US | GMM | 04/09/2014 | C |
| | AL - ALBUQUERQUE, NM - ASAC | | | NMLAW | | M | US | GMM | 04/09/2014 | C |
| | AL - ALBUQUERQUE, NM - ASAC | | | NMLAW | | M | US | GMM | 04/09/2014 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | | M | US | GMM | 04/11/2014 | C |
| | AL - ALBUQUERQUE, NM - ASAC | | | NMLAW | | M | US | GMM | 04/09/2014 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | | M | US | GMM | 04/11/2014 | C |
| | AL - ALBUQUERQUE, NM - ASAC | | | NMLAW | | M | US | GMM | 04/09/2014 | C |
| | OR - SANTA ANA (ORANGE COUNTY), CA - ASAC | | | 212AGAU | | M | | GMM | 04/11/2014 | A |
| | AL - ALBUQUERQUE, NM - ASAC | | | NMLAW | | M | US | GMM | 04/09/2014 | C |

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HOMELAND SECURITY INVESTIGATIONS
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The above ICE enforcement data reflects a single chart of the data in the ICE Law Enforcement System (LES) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE LES may be modified at any point in time by a 3rd party or government agency. It is the user's responsibility to determine if ICE data has been previously reported. An individual record may have been deleted and cannot be re-retrieved.

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|-------------|---|-----------|------------|-------------|------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | CA - CALEXICO, CA - ASAC | BELL | TROY | BUSC1326 | (10-16-17) | M | MX | NGI | 04/10/2014 | C |
| | AL - ALBUQUERQUE NM - ASAC | | | NMLAW | (10-17) | F | US | GSS | 04/08/2014 | C |
| | DR - SANTA ANA (ORANGE COUNTY), CA - ASAC | | | BUSC1182 | (10-17) | M | | GSS | 04/11/2014 | C |
| | | | | ELAW | | M | | GSS | 04/11/2014 | C |
| | AL - ALBUQUERQUE NM - ASAC | | | NMLAW | | M | US | GMM | 04/09/2014 | C |
| | AL - ALBUQUERQUE NM - ASAC | | | NMLAW | | F | US | GSS | 04/08/2014 | C |
| | AL - ALBUQUERQUE NM - ASAC | | | NMLAW | | F | US | GMM | 04/09/2014 | C |
| | CA - CALEXICO, CA - ASAC | | | CALAW | | M | US | NGI | 04/10/2014 | C |
| | CC - CORPUS CHRISTI, TX - ASAC | | | STATE/LOCAL | | F | | GSS | 04/10/2014 | C |
| | CC - CORPUS CHRISTI, TX - ASAC | | | TXLAW | | F | | GSS | 04/10/2014 | C |
| | CC - CORPUS CHRISTI, TX - ASAC | TXLAW | TROY | TXLAW | | M | US | GMM | 04/10/2014 | C |
| | CC - CORPUS CHRISTI, TX - ASAC | | | TXLAW | | M | US | GMM | 04/10/2014 | C |
| | CC - CORPUS CHRISTI, TX - ASAC | | | TXLAW | | M | US | GMM | 04/10/2014 | C |
| | CC - CORPUS CHRISTI, TX - ASAC | | | STATE/LOCAL | | M | US | GMM | 04/10/2014 | C |
| | CC - CORPUS CHRISTI, TX - ASAC | | | TXLAW | | M | US | GMM | 04/10/2014 | C |
| | CC - CORPUS CHRISTI, TX - ASAC | | | TXLAW | | M | US | GSS | 04/11/2014 | C |
| | HG - HARLINGEN, TX - ASAC | | | TXLAW | | M | US | GSS | 04/11/2014 | C |
| | CL - CLEVELAND, OH - ASAC | | | TXLAW | | M | US | GMM | 04/12/2014 | C |
| | CL - CLEVELAND, OH - ASAC | | | OHLAW | | M | | GMM | 04/10/2014 | C |
| | CL - CLEVELAND, OH - ASAC | | | OHLAW | | M | | GMM | 04/10/2014 | C |
| | EP - EL PASO, TX - SAC | OHLAW | TROY | OHLAW | | M | | GMM | 04/10/2014 | C |
| | CL - CLEVELAND, OH - ASAC | | | USLAW | | F | US | NGI | 04/14/2014 | C |
| | CL - CLEVELAND, OH - ASAC | | | OHLAW | | M | | GMM | 04/10/2014 | C |
| | CL - CLEVELAND, OH - ASAC | | | OHLAW | | M | | GMM | 04/10/2014 | C |
| | CL - CLEVELAND, OH - ASAC | | | OHLAW | | M | US | GMM | 04/10/2014 | C |

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HOMELAND SECURITY INVESTIGATIONS
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² Release of information outside of Homeland Security Investigations requires concurrence from the Office of the Executive Associate-Director, Homeland Security Investigations.

The above ICJ enforcement information is a copy of the one on the UNCTAD website. The latest version of the UNCTAD report was compiled by the Previous Information Reporting Unit. ICJ enforcement data within the ICJ LRS might be modified at any time. ICJ LRS is a permanent running list of all judgments.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

Date: 04/09/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|---------------------------|---------------|------------|--------------|------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | CL - CLEVELAND, OH - ASAC | LODDELL, TROY | | OHLAWI | 1961-01-10 | M | US | GMM | 04/10/2014 | C |
| | CL - CLEVELAND, OH - ASAC | | | OHLAWI | 1961-01-10 | M | US | GMM | 04/10/2014 | C |
| | CL - CLEVELAND, OH - ASAC | | | OHLAWI | 1961-01-10 | M | US | GMM | 04/10/2014 | C |
| | CL - CLEVELAND, OH - ASAC | | | OHLAWI | 1961-01-10 | M | US | GMM | 04/10/2014 | C |
| | CL - CLEVELAND, OH - ASAC | | | OHLAWI | 1961-01-10 | M | US | GMM | 04/10/2014 | C |
| | CL - CLEVELAND, OH - ASAC | | | OHLAWI | 1961-01-10 | M | US | GMM | 04/10/2014 | C |
| | CL - CLEVELAND, OH - ASAC | | | OHLAWI | 1961-01-10 | M | US | GMM | 04/10/2014 | C |
| | CL - CLEVELAND, OH - ASAC | | | OHLAWI | 1961-01-10 | M | US | GMM | 04/10/2014 | C |
| | CL - CLEVELAND, OH - ASAC | | | OHLAWI | 1961-01-10 | M | US | GMM | 04/10/2014 | C |
| | CL - CLEVELAND, OH - ASAC | | | OHLAWI | 1961-01-10 | M | US | GMM | 04/10/2014 | C |
| | EP - EL PASO, TX - SAC | | | 18USC922 | 1961-01-10 | M | US | GSS | 04/11/2014 | C |
| | | | | OTHER/SECURE | 1961-01-10 | M | US | GSS | 04/11/2014 | C |
| | | | | TXLAW | 1961-01-10 | M | US | GSS | 04/11/2014 | C |
| | CL - CLEVELAND, OH - ASAC | | | OHLAWI | 1961-01-10 | M | US | GMM | 04/10/2014 | C |
| | CL - CLEVELAND, OH - ASAC | | | OHLAWI | 1961-01-10 | M | US | GMM | 04/10/2014 | C |
| | CL - CLEVELAND, OH - ASAC | | | OHLAWI | 1961-01-10 | M | US | GMM | 04/10/2014 | C |
| | CL - CLEVELAND, OH - ASAC | | | OHLAWI | 1961-01-10 | M | US | GMM | 04/10/2014 | C |
| | CL - CLEVELAND, OH - ASAC | | | OHLAWI | 1961-01-10 | M | US | GMM | 04/10/2014 | C |
| | CL - CLEVELAND, OH - ASAC | | | OHLAWI | 1961-01-10 | M | US | GMM | 04/10/2014 | C |
| | CH - CHICAGO, IL - SAC | | | 212A2AB | 1961-01-10 | M | MX | GMM | 04/16/2014 | A |
| | | | | 212A6AB | 1961-01-10 | M | MX | GMM | 04/16/2014 | A |
| | | | | 237A2AB | 1961-01-10 | M | MX | GMM | 04/16/2014 | A |
| | CH - CHICAGO, IL - SAC | | | 212A2AB | 1961-01-10 | M | PL | GMM | 07/31/2014 | A |
| | | | | 212A2AB | 1961-01-10 | M | PL | GMM | 07/31/2014 | A |
| | BN - SAN JOSE, CA - ASAC | | | CALAW | 1961-01-10 | M | US | NGI | 03/26/2014 | C |
| | BN - SAN JOSE, CA - ASAC | | | CALAW | 1961-01-10 | M | US | NGI | 03/26/2014 | C |

HOMELAND SECURITY INVESTIGATIONS
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The above ICE enforcement data reflects a single chart of the data in the ICE Law Enforcement System (LES) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE LES may be modified at any point in time by a different personnel using the LES and this may result in an increase or decrease of ICE enforcement data previously reported. An individual record of an enforcement action is defined as a different and unique arrest or arrest.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

Date: 04/09/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|--------------------------|----------------------|------------|-------------|---------------------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | HD - HOUSTON TX - SAC | (6) (8), (6) (1) (C) | | TXLAW | 1971-01-01 (6) (1) (C) | M | GSS | | 04/16/2014 | C |
| | VA - YAKIMA, WA - SAC | | | 18USC922 | 1971-01-01 (C) | M | US | GMM | 04/09/2014 | C |
| | MI - MIAMI, FL - SAC | | | STATE/LOCAL | | M | US | GMM | 04/04/2014 | C |
| | HD - HOUSTON TX - SAC | | | 212A2AII | | M | HT | NGI | 04/17/2014 | A |
| | HD - HOUSTON, TX - SAC | | | 212A6M | | M | HT | NGI | 04/17/2014 | A |
| | HD - HOUSTON, TX - SAC | | | TXLAW | | M | | GMM | 04/16/2014 | C |
| | HD - HOUSTON, TX - SAC | | | TXLAW | | M | | GSS | 04/16/2014 | C |
| | HD - HOUSTON, TX - SAC | | | TXLAW | | M | | GSS | 04/16/2014 | C |
| | RE - RENO, NV - SAC | | | TXLAW | | M | US | GMM | 03/31/2014 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | | M | US | NGI | 04/10/2014 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | | M | US | GMM | 04/17/2014 | C |
| | DC - WASHINGTON DC - SAC | | | 18USC1691 | | M | US | GMM | 04/16/2014 | C |
| | HD - HOUSTON, TX - SAC | | | VALAW | | M | US | GMM | 04/16/2014 | C |
| | HD - HOUSTON, TX - SAC | | | TXLAW | | M | | GSS | 04/16/2014 | C |
| | HD - HOUSTON, TX - SAC | | | TXLAW | | M | | GMM | 04/16/2014 | C |
| | HD - HOUSTON, TX - SAC | | | TXLAW | | F | | GSS | 04/16/2014 | C |
| | HD - HOUSTON, TX - SAC | | | TXLAW | | M | | GSS | 04/16/2014 | C |
| | HD - HOUSTON, TX - SAC | | | TXLAW | | M | | GSS | 04/16/2014 | C |
| | HD - HOUSTON, TX - SAC | | | TXLAW | | M | | GSS | 04/16/2014 | C |
| | HD - HOUSTON, TX - SAC | | | TXLAW | | M | | GSS | 04/16/2014 | C |
| | HD - HOUSTON, TX - SAC | | | TXLAW | | M | | GSS | 04/16/2014 | C |
| | HD - HOUSTON, TX - SAC | | | TXLAW | | F | | GSS | 04/16/2014 | C |
| | HD - HOUSTON, TX - SAC | | | TXLAW | | M | | GSS | 04/16/2014 | C |

(6) (1) (E)

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HOMELAND SECURITY INVESTIGATIONS
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The above ICE enforcement data reflects a copy of the data in the ICE Management and Performance System (MPS) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE MPS may be modified at any time by a Manager or other ICE personnel. The data reflects cases in an active or deactivation ICE enforcement previously recorded. An active case is one which has been both a claim and action active at least

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
 October 1, 2013 thru September 30, 2014

Date: 04/09/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|----------------------------|----------------------|------------|----------------|----------------------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | HD - HOUSTON, TX - SAC | (6) (6), (2) (2) (E) | | TXLAW | (6) (6), (6) (C) (C) | M | GSS | | 04/16/2014 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | | M | US | GMM | 04/16/2014 | C |
| | HD - HOUSTON, TX - SAC | | | TXLAW | | F | US | GSS | 04/16/2014 | C |
| | HD - HOUSTON, TX - SAC | | | TXLAW | | F | US | GSS | 04/16/2014 | C |
| | HD - HOUSTON, TX - SAC | | | TXLAW | | M | US | GSS | 04/16/2014 | C |
| | HD - HOUSTON, TX - SAC | | | TXLAW | | M | US | GSS | 04/16/2014 | C |
| | HD - HOUSTON, TX - SAC | | | TXLAW | | M | US | GSS | 04/16/2014 | C |
| | HD - HOUSTON, TX - SAC | | | TXLAW | | M | US | GSS | 04/16/2014 | C |
| | HD - HOUSTON, TX - SAC | | | TXLAW | | F | US | GSS | 04/16/2014 | C |
| | HD - HOUSTON, TX - SAC | | | TXLAW | | M | US | GSS | 04/16/2014 | C |
| | HD - HOUSTON, TX - SAC | | | TXLAW | | M | US | GSS | 04/16/2014 | C |
| | HD - HOUSTON, TX - SAC | | | TXLAW | | F | US | GSS | 04/16/2014 | C |
| | HD - HOUSTON, TX - SAC | | | TXLAW | | M | US | GSS | 04/16/2014 | C |
| | HD - HOUSTON, TX - SAC | | | TXLAW | | M | US | GSS | 04/16/2014 | C |
| | HD - HOUSTON, TX - SAC | | | TXLAW | | F | US | GSS | 04/16/2014 | C |
| | HD - HOUSTON, TX - SAC | | | TXLAW | | M | US | GSS | 04/16/2014 | C |
| | HD - HOUSTON, TX - SAC | | | TXLAW | | F | US | GSS | 04/16/2014 | C |
| | HD - HOUSTON, TX - SAC | | | TXLAW | | M | US | GSS | 04/16/2014 | C |
| | HD - HOUSTON, TX - SAC | | | TXLAW | | F | US | GSS | 04/16/2014 | C |
| | HD - HOUSTON, TX - SAC | | | TXLAW | | M | US | GSS | 04/16/2014 | C |
| | HD - HOUSTON, TX - SAC | | | TXLAW | | F | US | GSS | 04/16/2014 | C |
| | HD - HOUSTON, TX - SAC | | | TXLAW | | M | US | GSS | 04/16/2014 | C |
| | SA - SAN ANTONIO, TX - SAC | | | TXLAW | | M | US | GMM | 04/22/2014 | C |
| | HD - HOUSTON, TX - SAC | | | TXLAW | | M | US | GSS | 04/16/2014 | C |
| | HD - HOUSTON, TX - SAC | | | TXLAW | | F | US | GSS | 04/16/2014 | C |
| | HD - HOUSTON, TX - SAC | | | TXLAW | | F | US | GSS | 04/16/2014 | C |
| | SU - ST. LOUIS, MO - SAC | | | 16 USC 1546(A) | | M | SV | GMM | 06/26/2014 | C |

(6) (6) (E)

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The above ICE enforcement statistics reflects a single year of the data in the report on ICE Law Enforcement System (LES) for reports compiled by the Executive Information Reporting Unit. ICE enforcement data within the LES is provided at a single point in time by a discrete personnel using the data submission system. It is an interim or derivative of ICE enforcement data previously reported. An individual record in the database can be a composite of a discrete and derivative of an arrest.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

Date: 04/09/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|--------------------------|---------------------------------|------------|---------------|-------------------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | SD - ST. LOUIS, MO - SAC | (a)(1)(B), (a)(1)(D), (a)(1)(E) | | 213AGAU | (a)(1)(B) | M | SV | GMM | 04/23/2014 | B |
| | | | | 42 USC1408 | (a)(1)(B), (a)(1)(E) | M | SV | GMM | 06/26/2014 | C |
| | | | | MOLAW | (a)(1)(D) | M | SV | GMM | 04/23/2014 | B |
| | | | | OTHERSEIZURE | | M | SV | GSS | 04/09/2014 | C |
| | | | | VALAW | | M | SV | GSS | 04/09/2014 | C |
| | | | | CALAW | | M | US | GMM | 04/24/2014 | C |
| | | | | CALAW | | M | US | NGI | 04/18/2014 | C |
| | | | | CALAW | | M | | NGI | 04/18/2014 | C |
| | | | | CALAW | | M | | NGI | 04/18/2014 | C |
| | | | | CALAW | | M | | NGI | 04/18/2014 | C |
| | | | | CALAW | | F | | NGI | 04/18/2014 | C |
| | | | | CALAW | | M | | NGI | 04/18/2014 | C |
| | | | | CALAW | | F | | NGI | 04/18/2014 | C |
| | | | | CALAW | | M | | NGI | 04/18/2014 | C |
| | | | | CALAW | | M | | NGI | 04/18/2014 | C |
| | | | | CALAW | | M | | NGI | 04/18/2014 | C |
| | | | | CALAW | | M | | NGI | 04/18/2014 | C |
| | | | | CALAW | | M | | NGI | 04/18/2014 | C |
| | | | | CALAW | | M | | NGI | 04/18/2014 | C |
| | | | | CALAW | | M | | NGI | 04/18/2014 | C |
| | | | | 18 USC1426(A) | | M | | GMM | 04/30/2014 | C |
| | | | | 18 USC1956 | | M | | GMM | 04/30/2014 | C |
| | | | | 18 USC982 | | M | | GMM | 04/30/2014 | C |
| | | | | CALAW | | M | | GMM | 04/30/2014 | C |

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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

Date: 04/09/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|--|-------------------------|------------|--------------|------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | LA - LOS ANGELES, CA - SAC SF - SAN FRANCISCO, CA - SAC | (60) (6) , (61) (1) (6) | | CALAW | 1981-01-01 | F | NGI | | 04/18/2014 | C |
| | | | | 16USC1426(A) | 1981-01-01 | F | GSS | | 04/30/2014 | C |
| | | | | 16USC1906 | 1981-01-01 | F | GSS | | 04/30/2014 | C |
| | | | | 16USC962 | 1981-01-01 | F | GSS | | 04/30/2014 | C |
| | | | | CALAW | 1981-01-01 | F | GSS | | 04/30/2014 | C |
| | | | | CALAW | 1981-01-01 | M | NGI | | 04/18/2014 | C |
| | | | | CALAW | 1981-01-01 | M | NGI | | 04/18/2014 | C |
| | | | | CALAW | 1981-01-01 | M | NGI | | 04/18/2014 | C |
| | | | | CALAW | 1981-01-01 | M | NGI | | 04/18/2014 | C |
| | | | | 16USC1326 | 1981-01-01 | M | GMM | | 04/25/2014 | C |
| | | | | TXLAW | 1981-01-01 | M | US | GMM | 04/26/2014 | C |
| | | | | 16USC1691 | 1981-01-01 | M | GT | GCD | 04/26/2014 | A |
| | | | | 16USC2421 | 1981-01-01 | M | GT | GCD | 05/27/2014 | C |
| | | | | 16USC371 | 1981-01-01 | M | GT | GCD | 05/27/2014 | C |
| | | | | 2126AU | 1981-01-01 | M | GT | GCD | 04/26/2014 | A |
| | | | | OTHERSEIZURE | 1981-01-01 | M | GT | GCD | 04/26/2014 | A |
| | | | | 16USC1691 | 1981-01-01 | F | GT | GSS | 04/26/2014 | A |
| | | | | 2126AU | 1981-01-01 | F | GT | GSS | 04/26/2014 | A |
| | | | | OTHERSEIZURE | 1981-01-01 | F | GT | GSS | 04/26/2014 | A |
| | | | | 16USC1691 | 1981-01-01 | F | MX | GCD | 04/26/2014 | A |
| | | | | 2126AU | 1981-01-01 | F | MX | GCD | 04/26/2014 | A |
| | | | | OTHERSEIZURE | 1981-01-01 | F | MX | GCD | 04/26/2014 | A |
| | | | | FORLAW | 1981-01-01 | M | KN | GMM | 06/09/2014 | C |
| | | | | FORLAW | 1981-01-01 | M | MX | NGI | 06/10/2014 | C |

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HOMELAND SECURITY INVESTIGATIONS
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* Release of information outside of Homeland Security Investigations requires concurrence from the Office of the Executive Assistant Director, Homeland Security Investigations.

The above ICE enforcement data reflects a sample of the data in the ICE Law Enforcement System (LES) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE LES may be modified at any time by a supervisor or manager using the data which may result in an increase or decrease of ICE enforcement previously recorded. An additional report will be compiled both on an initial and annual basis.

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|-------------|----------------------------------|----------------------------|------------|--------------------|------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | AK - CiUDAD JUAREZ, MEXICO - SIR | (4) (1)(i), (4) (b)(1) (C) | | FORLAIN | (10/16/14) | M | MX | GMM | 04/10/2014 | C |
| | SF - SAN FRANCISCO, CA - SAC | | | 16USC1626(A)(1)(C) | (4) (1)(i) | M | MX | GMM | 04/26/2014 | C |
| | | | | 16USC1666 | (4) (1)(i) | M | MX | GMM | 04/26/2014 | C |
| | | | | 16USC922 | (4) (1)(i) | M | MX | GMM | 07/21/2014 | C |
| | | | | 16USC982 | (4) (1)(i) | M | MX | GMM | 04/26/2014 | C |
| | | | | CALAIN | (4) (1)(i) | M | MX | GMM | 04/26/2014 | C |
| | | | | TXLAW | (4) (1)(i) | F | MX | NGI | 05/03/2014 | C |
| | | | | 212AGAU | (4) (1)(i) | M | MX | GMM | 05/02/2014 | A |
| | | | | 16USC1324 | (4) (1)(i) | M | US | GMM | 05/05/2014 | C |
| | | | | 16USC1324(A)(1)(A) | (4) (1)(i) | M | US | GMM | 05/05/2014 | C |
| | | | | 16USC1324(B)(1) | (4) (1)(i) | M | US | GMM | 05/05/2014 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | (4) (1)(i) | M | US | NGI | 05/06/2014 | C |
| | AT - ATLANTA, GA - SAC | | | 212AGAU | (4) (1)(i) | M | MX | NGI | 05/16/2014 | A |
| | CC - CORPUS CHRISTI, TX - ASAC | | | 16USC1324 | (4) (1)(i) | M | US | GMM | 05/05/2014 | C |
| | EP - EL PASO, TX - SAC | | | 16USC1324(A)(1)(A) | (4) (1)(i) | M | US | GMM | 05/05/2014 | C |
| | EP - SPOKANE, WA - ASAC | | | 16USC1324(B)(1) | (4) (1)(i) | M | US | GMM | 05/05/2014 | C |
| | CC - CORPUS CHRISTI, TX - ASAC | | | TXLAW | (4) (1)(i) | M | US | NGI | 05/06/2014 | C |
| | SA - SAN ANTONIO, TX - SAC | | | 212AGAU | (4) (1)(i) | M | MX | NGI | 05/16/2014 | A |
| | AT - ATLANTA, GA - SAC | | | 16USC922 | (4) (1)(i) | M | US | GMM | 05/03/2014 | C |
| | LV - LAS VEGAS, NV - ABAC | | | OTHERSEIZURE | (4) (1)(i) | M | US | GMM | 05/03/2014 | C |
| | CH - CHICAGO, IL - SAC | | | TXLAW | (4) (1)(i) | M | US | GMM | 05/03/2014 | C |
| | CT - CHARLESTON, SC - SAC | | | 212AGAU | (4) (1)(i) | M | MX | GMM | 05/06/2014 | A |
| | | | | 212AGAU | (4) (1)(i) | M | MX | GMM | 05/07/2014 | A |
| | | | | 212AGAU | (4) (1)(i) | M | MX | GMM | 05/07/2014 | A |
| | | | | 212AGAU | (4) (1)(i) | M | MX | GMM | 05/07/2014 | A |

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**HOMELAND SECURITY INVESTIGATIONS
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⁴ Release of information outside of Homeland Security Investigations requires concurrence from the Office of the Executive Associate Director, Homeland Security Investigations.

The above ICE enforcement statistics reflect a snapshot of the total data available in the ICE LRS system. ICE enforcement data within the ICE LRS may be modified at any point in time by a released person, and the same individual may be released or re-enforced at any time.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
 October 1, 2013 thru September 30, 2014

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|--|---------------------|------------|-----------|-------------------------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | EP - EL PASO, TX - SAC | (a) (6), (a) (7)(E) | | TXLAW | 19710101 (a) (1)(E) (C) | M | US | NGI | 05/09/2014 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | | M | US | NGI | 05/09/2014 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | | M | US | NGI | 05/09/2014 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | | M | US | NGI | 05/09/2014 | C |
| | DR - SANTA ANA (ORANGE COUNTY), CA - ASC | | | 212AMU | | M | MX | GMM | 05/09/2014 | B |
| | DR - SANTA ANA (ORANGE COUNTY), CA - ASC | | | CALAW | | M | MX | GMM | 05/09/2014 | B |
| | DR - SANTA ANA (ORANGE COUNTY), CA - ASC | | | 237A2B1 | | M | MX | GMM | 05/09/2014 | B |
| | DR - SANTA ANA (ORANGE COUNTY), CA - ASC | | | CALAW | | M | MX | GMM | 05/09/2014 | B |
| | DR - SANTA ANA (ORANGE COUNTY), CA - ASC | | | CALAW | | M | US | NGI | 05/09/2014 | C |
| | DR - SANTA ANA (ORANGE COUNTY), CA - ASC | | | CALAW | | M | US | GSS | 05/09/2014 | C |
| | CB - PORT CANAVERAL, FL - RAC | | | 237A1B1 | | M | GB | GMM | 05/09/2014 | A |
| | DT - DETROIT, MI - SAC | | | MILAW | | M | | GMM | 05/09/2014 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | | M | US | NGI | 05/13/2014 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | | F | | NGI | 05/14/2014 | C |
| | DR - SANTA ANA (ORANGE COUNTY), CA - ASC | | | CALAW | | M | US | GMM | 05/09/2014 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | | M | US | GMM | 05/14/2014 | C |
| | CC - CORPUS CHRISTI, TX - ASAC | | | BUSC1524 | | M | US | GMM | 05/14/2014 | C |
| | CC - CORPUS CHRISTI, TX - ASAC | | | BUSC1524 | | M | US | GSS | 05/09/2014 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | | M | US | GMM | 05/14/2014 | C |
| | DR - SANTA ANA (ORANGE COUNTY), CA - ASC | | | CALAW | | M | US | GMM | 05/09/2014 | C |
| | DR - SANTA ANA (ORANGE COUNTY), CA - ASC | | | CALAW | | M | US | GMM | 05/09/2014 | C |
| | DR - SANTA ANA (ORANGE COUNTY), CA - ASC | | | CALAW | | M | US | GMM | 05/09/2014 | C |
| | DR - SANTA ANA (ORANGE COUNTY), CA - ASC | | | CALAW | | M | US | GSS | 05/09/2014 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | | M | US | NGI | 05/14/2014 | C |

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* Release of information outside of Homeland Security Investigations requires concurrence from the Office of the Executive Associate Director, Homeland Security Investigations.

The above ICE enforcement data reflects a sample of the data in the complete ICE Enforcement System (IES) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE IES may be modified at any time. ICE is not responsible for any data which may be in an interim or revised ICE enforcement previously recorded. An individual record may be collapsed with one or more administrative arrests.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
 October 1, 2013 thru September 30, 2014

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|--|-----------------------|------------|-----------------------|-----|--------|-------------|----------------------|-------------|------------------|
| 2014 | DR - SANTA ANA (ORANGE COUNTY), CA - ASC | (A) (6) , (A) (7) (C) | CALAW | (A) (6) , (A) (7) (C) | M | US | GSS | 05/02/2014 | C | |
| | DR - SANTA ANA (ORANGE COUNTY), CA - ASC | | CALAW | (A) (7) (C) | M | US | GMM | 05/09/2014 | C | |
| | CC - CORPUS CHRISTI, TX - ASAC | | 2126AU | | M | MX | NGI | 05/14/2014 | A | |
| | CC - CORPUS CHRISTI, TX - ASAC | | 2126AU | | M | MX | NGI | 05/14/2014 | A | |
| | CC - CORPUS CHRISTI, TX - ASAC | | 2126AU | | M | MX | NGI | 05/14/2014 | A | |
| | DR - SANTA ANA (ORANGE COUNTY), CA - ASC | | CALAW | | M | US | NGI | 05/09/2014 | C | |
| | DR - SANTA ANA (ORANGE COUNTY), CA - ASC | | CALAW | | M | US | GMM | 05/09/2014 | C | |
| | LV - LAS VEGAS, NV - ASAC | | LV1LAW | | M | US | NGI | 05/15/2014 | C | |
| | EP - EL PASO, TX - SAC | | TXLAW | | F | US | NGI | 05/16/2014 | C | |
| | DR - SANTA ANA (ORANGE COUNTY), CA - ASC | | CALAW | | M | US | NGI | 05/09/2014 | C | |
| | DR - SANTA ANA (ORANGE COUNTY), CA - ASC | | CALAW | | M | US | NGI | 05/09/2014 | C | |
| | DR - SANTA ANA (ORANGE COUNTY), CA - ASC | | CALAW | | F | US | GSS | 05/09/2014 | C | |
| | DR - SANTA ANA (ORANGE COUNTY), CA - ASC | | CALAW | | M | US | NGI | 05/09/2014 | C | |
| | DR - SANTA ANA (ORANGE COUNTY), CA - ASC | | CALAW | | M | US | NGI | 05/09/2014 | C | |
| | DR - SANTA ANA (ORANGE COUNTY), CA - ASC | | CALAW | | M | US | NGI | 05/09/2014 | C | |
| | DR - SANTA ANA (ORANGE COUNTY), CA - ASC | | CALAW | | M | US | GMM | 05/09/2014 | C | |
| | EP - EL PASO, TX - SAC | | TXLAW | | M | US | NGI | 05/21/2014 | C | |
| | EP - EL PASO, TX - SAC | | TXLAW | | M | US | NGI | 05/21/2014 | C | |
| | EP - EL PASO, TX - SAC | | TXLAW | | M | US | NGI | 05/21/2014 | C | |
| | CC - CORPUS CHRISTI, TX - ASAC | | 6USC1326 | | M | | GMM | 05/21/2014 | C | |
| | EP - EL PASO, TX - SAC | | TXLAW | | M | US | GMM | 05/21/2014 | C | |
| | EP - EL PASO, TX - SAC | | TXLAW | | M | US | GMM | 05/21/2014 | C | |
| | CA - CALEXICO, CA - ASAC | | CALAW | | M | US | GMM | 05/05/2014 | C | |
| | CA - CALEXICO, CA - ASAC | | CALAW | | F | US | NGI | 05/05/2014 | C | |
| | CA - CALEXICO, CA - ASAC | | CALAW | | F | US | NGI | 05/05/2014 | C | |

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* Release of information outside of Homeland Security Investigations requires permission from the Office of the Executive Associate Director, Homeland Security Investigations.

The above ICE enforcement data reflects a single point in time for the ICE Law Enforcement Data System (LEDS) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the LEDS may be modified at any point in time by subsequent personnel using the data submission tools. It is an accurate or derivative of ICE enforcement data previously recorded. All data is subject to modification both administratively and administratively.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

Date: 04/9/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|--------------------------------|-------------------------|------------|-------------------------|-----|--------|-------------|-------------------------|-------------|------------------|
| 2014 | CA - CALEXICO, CA - ASAC | (b) (5) (A) (b) (7) (B) | CALAW | (b) (5) (A) (b) (7) (B) | M | US | NGI | (b) (5) (A) (b) (7) (B) | 05/05/2014 | C |
| | CA - CALEXICO, CA - ASAC | | CALAW | | M | US | NGI | | 05/06/2014 | C |
| | CA - CALEXICO, CA - ASAC | | CALAW | | M | US | NGI | | 05/06/2014 | C |
| | EP - EL PASO, TX - SAC | | TXLAW | | M | | NGI | | 05/23/2014 | C |
| | EP - EL PASO, TX - SAC | | TXLAW | | M | | NGI | | 05/23/2014 | C |
| | EP - EL PASO, TX - SAC | | TXLAW | | M | | NGI | | 05/23/2014 | C |
| | EP - EL PASO, TX - SAC | | TXLAW | | M | US | NGI | | 05/23/2014 | C |
| | CC - CORPUS CHRISTI, TX - ASAC | | BUSC1325 | | M | | GMM | | 05/23/2014 | C |
| | EP - EL PASO, TX - SAC | | TXLAW | | M | US | GMM | | 05/23/2014 | C |
| | EP - EL PASO, TX - SAC | | TXLAW | | F | US | GSS | | 05/23/2014 | C |
| | CT - CHARLESTON, SC - SAC | | SCLAW | | M | US | NGI | | 05/25/2014 | C |
| | EP - EL PASO, TX - SAC | | USLAW | | M | US | NGI | | 05/26/2014 | C |
| | LD - LAREDO, TX - ASC | | 21246AU | | M | HN | NGI | | 05/26/2014 | A |
| | SF - SAN FRANCISCO, CA - SAC | | 21246AU | | M | MX | GMM | | 05/30/2014 | A |
| | LV - LAS VEGAS, NV - ASAC | | NVLAW | | M | US | NGI | | 05/29/2014 | C |
| | LD - LAREDO, TX - ASC | | 21246AU | | M | MX | NGI | | 05/29/2014 | A |
| | LD - LAREDO, TX - ASC | | 21246AU | | M | MX | NGI | | 05/29/2014 | A |
| | LD - LAREDO, TX - ASC | | 21246AU | | M | EC | NGI | | 05/29/2014 | A |
| | LD - LAREDO, TX - ASC | | 21246AU | | M | | NGI | | 05/29/2014 | A |
| | LD - LAREDO, TX - ASC | | 21246AU | | M | | NGI | | 05/29/2014 | A |
| | LD - LAREDO, TX - ASC | | 21246AU | | F | MX | NGI | | 05/29/2014 | A |
| | LD - LAREDO, TX - ASC | | 21246AU | | M | MX | NGI | | 05/29/2014 | A |
| | LD - LAREDO, TX - ASC | | 21246AU | | M | MX | NGI | | 05/29/2014 | A |
| | LD - LAREDO, TX - ASC | | 21246AU | | M | EC | NGI | | 05/29/2014 | A |

(b) (5) (A) (b) (7) (B)

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The above ICE enforcement data reflects a sum of the data in the categories of Law Enforcement (LE) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE LEF may be identified by any reference to enforcement data within the ICE LEF, except for data which is an increase or decrease of ICE enforcement previously reported. All data is subject to review and audit at any time.

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|-------------|--------------------------------|-----------|------------|--------------|-----------------------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | LV - LAS VEGAS, NV - ASAC | LV | LV | MLAW | (60-1174 (60-1175 (C) | M | US | NGI | 06/28/2014 | C |
| | LV - LAS VEGAS, NV - ASAC | | | MLAW | | M | US | NGI | 06/28/2014 | C |
| | CC - CORPUS CHRISTI, TX - ASAC | | | BUSC1324 | | F | US | NGI | 06/03/2014 | C |
| | AL - ALBUQUERQUE, NM - ASAC | | | NMLAW | | M | US | GMM | 06/02/2014 | C |
| | CC - CORPUS CHRISTI, TX - ASAC | | | 2126NU | | M | | NGI | 06/02/2014 | A |
| | CC - CORPUS CHRISTI, TX - ASAC | | | BUSC1324 | | M | | NGI | 06/02/2014 | C |
| | CE - ST CROIX, USVI - RAC | | | 18USC1426(B) | | M | US | GMM | 04/05/2014 | C |
| | CE - ST CROIX, USVI - RAC | | | 18USC1956 | | M | US | GMM | 04/05/2014 | C |
| | CE - ST CROIX, USVI - RAC | | | 18USC981 | | M | US | GMM | 04/05/2014 | C |
| | CE - ST CROIX, USVI - RAC | | | 21USC641 | | M | US | GMM | 04/05/2014 | C |
| | BA - BALTIMORE, MD - SAC | BA | BA | MLAW | | M | SV | GMM | 06/04/2014 | C |
| | EP - EL PASO, TX - SAC | | | TLAW | | M | | GSS | 06/04/2014 | C |
| | FP - FT PIERCE FL - RAC | | | FLAW | | M | US | NGI | 06/05/2014 | C |
| | FP - FT PIERCE, FL - RAC | | | FLAW | | M | US | NGI | 06/05/2014 | C |
| | FP - FT PIERCE, FL - RAC | | | FLAW | | F | US | NGI | 06/05/2014 | C |
| | FP - FT PIERCE, FL - RAC | | | FLAW | | F | US | NGI | 06/05/2014 | C |
| | FP - FT PIERCE, FL - RAC | | | FLAW | | F | US | NGI | 06/05/2014 | C |
| | FP - FT PIERCE, FL - RAC | | | FLAW | | F | US | NGI | 06/05/2014 | C |
| | FP - FT PIERCE, FL - RAC | | | FLAW | | M | US | NGI | 06/05/2014 | C |
| | FP - FT PIERCE, FL - RAC | | | FLAW | | F | US | NGI | 06/05/2014 | C |
| | FP - FT PIERCE, FL - RAC | | | FLAW | | M | US | NGI | 06/05/2014 | C |
| | FP - FT PIERCE, FL - RAC | | | FLAW | | F | US | NGI | 06/05/2014 | C |
| | FP - FT PIERCE, FL - RAC | | | FLAW | | M | US | NGI | 06/05/2014 | C |
| | FP - FT PIERCE, FL - RAC | | | FLAW | | M | US | NGI | 06/05/2014 | C |
| | FP - FT PIERCE, FL - RAC | | | FLAW | | M | US | NGI | 06/05/2014 | C |
| | FP - FT PIERCE, FL - RAC | | | FLAW | | F | US | NGI | 06/05/2014 | C |
| | FP - FT PIERCE, FL - RAC | | | FLAW | | M | US | NGI | 06/05/2014 | C |
| | FP - FT PIERCE, FL - RAC | | | FLAW | | F | US | NGI | 06/05/2014 | C |
| | FP - FT PIERCE, FL - RAC | | | FLAW | | M | US | NGI | 06/05/2014 | C |
| | FP - FT PIERCE, FL - RAC | | | FLAW | | F | US | NGI | 06/05/2014 | C |
| | FP - FT PIERCE, FL - RAC | | | FLAW | | M | US | NGI | 06/05/2014 | C |
| | FP - FT PIERCE, FL - RAC | | | FLAW | | F | US | NGI | 06/05/2014 | C |
| | FP - FT PIERCE, FL - RAC | | | FLAW | | M | US | NGI | 06/05/2014 | C |

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HOMELAND SECURITY INVESTIGATIONS
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² Release of information outside of Homeland Security Investigations requires concurrence from the Office of the Executive Associate-Director, Homeland Security Investigations.

The New ICE enforcement subdivision reflects a change that, at the time of the report, had not yet been reflected in the ICE Database (ICE) or the form the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE Database was consistent at any given time by the date of the previous mandatory reporting submission. It is an increase or decrease of ICE enforcement of previously-located individuals. An increase in ICE enforcement of previously-located individuals is a result of a new or additional arrest or removal.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

Date: 04/9/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|------------------------------|------------|------------|--------------|--------------------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | FP - FT PIERCE, FL - RAC | [REDACTED] | [REDACTED] | FLLAW | [REDACTED] [REDACTED] | F | NGI | | 06/05/2014 | C |
| | FP - FT PIERCE, FL - RAC | | | FLLAW | [REDACTED] | M | US | NGI | 06/05/2014 | C |
| | FP - FT PIERCE, FL - RAC | | | FLLAW | [REDACTED] | M | NGI | | 06/05/2014 | C |
| | FP - FT PIERCE, FL - RAC | | | FLLAW | [REDACTED] | M | NGI | | 06/05/2014 | C |
| | LD - LAREDO, TX - ASAC | | | 2126AU | [REDACTED] | M | NGI | | 06/28/2014 | A |
| | CA - CALEXICO, CA - ASAC | | | 21USC841 | [REDACTED] | | | | 06/08/2014 | C |
| | AL - ALBUQUERQUE, NM - ASAC | | | 21USC846 | [REDACTED] | | | | 06/08/2014 | C |
| | SF - SAN FRANCISCO, CA - SAC | | | 18USC1459 | [REDACTED] | M | US | GMM | 06/05/2014 | C |
| | | | | 21USC881 | [REDACTED] | M | US | GMM | 06/05/2014 | C |
| | | | | 21USC882 | [REDACTED] | M | US | GMM | 06/05/2014 | C |
| | IO - SPRINGFIELD, IL - RAC | [REDACTED] | [REDACTED] | NMLAW | [REDACTED] | M | US | GMM | 06/05/2014 | C |
| | BP - EL PASO, TX - SAC | | | 18USC1426(A) | [REDACTED] | M | US | GMM | 03/06/2014 | C |
| | LD - LAREDO, TX - ASAC | | | 18USC1656 | [REDACTED] | M | US | GMM | 03/06/2014 | C |
| | LD - LAREDO, TX - ASAC | | | 18USC262 | [REDACTED] | M | US | GMM | 03/06/2014 | C |
| | LD - LAREDO, TX - ASAC | | | DNALAW | [REDACTED] | M | US | GMM | 03/06/2014 | C |
| | LD - LAREDO, TX - ASAC | | | 2126AU | [REDACTED] | M | MX | GMM | 06/08/2014 | A |
| | LD - LAREDO, TX - ASAC | | | TXLAW | [REDACTED] | M | US | NGI | 06/08/2014 | C |
| | LD - LAREDO, TX - ASAC | | | 2126AU | [REDACTED] | M | MX | NGI | 06/08/2014 | A |
| | LD - LAREDO, TX - ASAC | | | 2126AU | [REDACTED] | M | MX | NGI | 06/08/2014 | A |
| | LD - LAREDO, TX - ASAC | | | 2126AU | [REDACTED] | M | MX | NGI | 06/08/2014 | A |
| | LD - LAREDO, TX - ASAC | | | 2126AU | [REDACTED] | M | MX | NGI | 06/08/2014 | A |
| | LD - LAREDO, TX - ASAC | | | 2126AU | [REDACTED] | M | MX | NGI | 06/08/2014 | A |
| | LD - LAREDO, TX - ASAC | | | 2126AU | [REDACTED] | M | MX | NGI | 06/08/2014 | A |
| | LD - LAREDO, TX - ASAC | | | 2126AU | [REDACTED] | M | MX | NGI | 06/08/2014 | A |

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HOMELAND SECURITY INVESTIGATIONS
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The above ICE enforcement data reflects a sample of the data in the Immigration and Customs Enforcement System (ICEIS) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICEIS may be updated. It is the responsibility of the user to verify the data is current and accurate using the data submission system. It is the user's responsibility to determine if the data is current and accurate.

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|-------------|---|--|------------|--|------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | LO - LAREDO, TX - SAC | LOM (LO, LO, LO, LO, LO, LO, LO, LO, LO, LO) | 212AGAU | (LO 11/12, LO 11/12) | 1981-07-24 | M | MX | NGI | 06/08/2014 | A |
| | LO - LAREDO, TX - SAC | | 212AGAU | | 1981-07-24 | M | MX | NGI | 06/08/2014 | A |
| | LV - LAS VEGAS, NV - SAC | | KYLAIN | | 1981-07-24 | M | US | GMM | 06/10/2014 | C |
| | JK - JFK AIRPORT, NY - SAC | | KYLAIN | | 1981-07-24 | M | US | GSS | 06/11/2014 | C |
| | JK - JFK AIRPORT, NY - SAC | | KYLAIN | | 1981-07-24 | F | US | GSS | 06/11/2014 | C |
| | JK - JFK AIRPORT, NY - SAC | | KYLAIN | | 1981-07-24 | F | US | GSS | 06/11/2014 | C |
| | EP - EL PASO, TX - SAC | | TRILAW | | 1981-07-24 | F | MX | NGI | 06/11/2014 | C |
| | EP - EL PASO, TX - SAC | | TXILAW | | 1981-07-24 | M | US | NGI | 06/11/2014 | C |
| | CH - CHICAGO, IL - SAC | | 212AGAU | | 1981-07-24 | M | MX | GMM | 06/11/2014 | A |
| | EP - EL PASO, TX - SAC | | BUSC1326 | | 1981-07-24 | M | MX | NGI | 06/12/2014 | C |
| | EP - EL PASO, TX - SAC | | BUSC1325 | | 1981-07-24 | M | MX | NGI | 06/12/2014 | C |
| | EP - EL PASO, TX - SAC | | TXILAW | | 1981-07-24 | M | US | NGI | 06/13/2014 | C |
| | AL - ALBUQUERQUE, NM - SAC | | KMLAIN | | 1981-07-24 | F | US | NGI | 06/12/2014 | C |
| | DA - DALLAS, TX - SAC | | TXILAW | | 1981-07-24 | M | US | GMM | 06/16/2014 | C |
| | SF - SAN FRANCISCO, CA - SAC | | CALAIN | | 1981-07-24 | M | US | GMM | 06/13/2014 | C |
| | SF - SAN FRANCISCO, CA - SAC | | CALAIN | | 1981-07-24 | M | US | GMM | 06/13/2014 | C |
| | SF - SAN FRANCISCO, CA - SAC | | CALAIN | | 1981-07-24 | M | US | GMM | 06/13/2014 | C |
| | SF - SAN FRANCISCO, CA - SAC | | CALAIN | | 1981-07-24 | M | US | GMM | 06/13/2014 | C |
| | US - SAN DIEGO ASSET IDENTIFICATION/REMOVAL GROUP | | CALAIN | | 1981-07-24 | M | US | GMM | 06/13/2014 | C |
| | SF - SAN FRANCISCO, CA - SAC | | CALAIN | | 1981-07-24 | M | US | GMM | 06/13/2014 | C |
| | DC - WASHINGTON DC - SAC | | 212AGAU | | 1981-07-24 | M | HN | GCO | 06/17/2014 | A |
| | SP - SPOKANE, WA - SAC | | 237AGAU | | 1981-07-24 | M | HN | GCO | 06/17/2014 | A |
| | SP - SPOKANE, WA - SAC | | 212AGAU | | 1981-07-24 | M | MX | GLO | 06/21/2014 | B |
| | SP - SPOKANE, WA - SAC | | WWILAW | | 1981-07-24 | M | MX | GLO | 06/21/2014 | B |

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
 October 1, 2013 thru September 30, 2014

Date: 04/02/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|--------------------------------|-------------------------|-----------------|--------------------------|--------------------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | CH - CHICAGO, IL - SAC | (a) (6), (7)(A), (7)(C) | 2126AU | 2001-01-01 (a) (7)(C) | 1980-01-01 (a) (7)(C) | M | MX | GMM | 06/16/2014 | A |
| | SE - SEATTLE, WA - SAC | | 2126AU | 1980-01-01 (a) (7)(C) | 1980-01-01 (a) (7)(C) | M | HN | NGI | 06/17/2014 | A |
| | AT - ATLANTA, GA - SAC | | 18USC0822 | | 1980-01-01 (a) (7)(C) | M | | NGI | 06/18/2014 | A |
| | LV - LAS VEGAS, NV - ABAC | | 2126AU | | 1980-01-01 (a) (7)(C) | M | | NGI | 06/18/2014 | A |
| | AT - ATLANTA, GA - SAC | | OTHER/SEIZURE | | 1980-01-01 (a) (7)(C) | M | | NGI | 06/18/2014 | A |
| | EP - EL PASO, TX - SAC | | NVLAW | | 1980-01-01 (a) (7)(C) | M | US | NGI | 06/19/2014 | C |
| | EP - EL PASO, TX - SAC | | 2126AU | | 1980-01-01 (a) (7)(C) | M | | NGI | 06/19/2014 | A |
| | CC - CORPUS CHRISTI, TX - ASAC | | TXLAW | | 1980-01-01 (a) (7)(C) | M | US | NGI | 06/19/2014 | C |
| | CC - CORPUS CHRISTI, TX - ASAC | | TXLAW | | 1980-01-01 (a) (7)(C) | M | US | NGI | 06/19/2014 | C |
| | CC - CORPUS CHRISTI, TX - ASAC | | 18USC1524 | | 1980-01-01 (a) (7)(C) | M | US | GBS | 06/19/2014 | C |
| | LV - LAS VEGAS, NV - ABAC | | 2126AU | | 1980-01-01 (a) (7)(C) | M | SV | NGI | 06/19/2014 | A |
| | EP - EL PASO, TX - SAC | | 2126AU | | 1980-01-01 (a) (7)(C) | M | SV | NGI | 06/19/2014 | A |
| | EP - EL PASO, TX - SAC | | NVLAW | | 1980-01-01 (a) (7)(C) | M | US | NGI | 06/19/2014 | C |
| | EP - EL PASO, TX - SAC | | TXLAW | | 1980-01-01 (a) (7)(C) | M | US | NGI | 06/20/2014 | C |
| | PX - PHOENIX, AZ - SAC | | TXLAW | | 1980-01-01 (a) (7)(C) | M | | NGI | 06/20/2014 | C |
| | SF - SAN FRANCISCO, CA - SAC | | 18USC1526(B)(2) | | 1980-01-01 (a) (7)(C) | M | MX | GMM | 06/20/2014 | C |
| | SF - SAN FRANCISCO, CA - SAC | | CALAW | | 1980-01-01 (a) (7)(C) | M | | NGI | 06/19/2014 | C |
| | SF - SAN FRANCISCO, CA - SAC | | CALAW | | 1980-01-01 (a) (7)(C) | M | | GMM | 06/19/2014 | C |
| | SF - SAN FRANCISCO, CA - SAC | | CALAW | | 1980-01-01 (a) (7)(C) | F | | NGI | 06/19/2014 | C |
| | SF - SAN FRANCISCO, CA - SAC | | CALAW | | 1980-01-01 (a) (7)(C) | M | MX | GMM | 06/19/2014 | C |
| | SF - SAN FRANCISCO, CA - SAC | | CALAW | | 1980-01-01 (a) (7)(C) | M | | GMM | 06/19/2014 | C |
| | SF - SAN FRANCISCO, CA - SAC | | CALAW | | 1980-01-01 (a) (7)(C) | M | | NGI | 06/19/2014 | C |
| | SF - SAN FRANCISCO, CA - SAC | | CALAW | | 1980-01-01 (a) (7)(C) | M | | NGI | 06/19/2014 | C |
| | SF - SAN FRANCISCO, CA - SAC | | CALAW | | 1980-01-01 (a) (7)(C) | F | | NGI | 06/20/2014 | C |

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HOMELAND SECURITY INVESTIGATIONS
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The above ICE enforcement data reflects a sample of the data in the Immigration-ICE Enforcement Data System (IEDS) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the IEDS may be modified at any point. ICE enforcement data is an accurate and detailed record of ICE enforcement previously recorded. An agency or person may request a copy of its own and submit a written request.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

Date: 04/02/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|---|------------------------------|----------------|--|--|--------|-------------|----------------------|-------------|------------------|
| 2014 | SF - SAN FRANCISCO, CA - SAC | (SI 161), (SI 171), (SI 181) | CALAW | 1960-06-01, (SI 161), (SI 171), (SI 181) | 1960-06-01, (SI 161), (SI 171), (SI 181) | M | GMM | 06/20/2014 | C | |
| | SF - SAN FRANCISCO, CA - SAC | | CALAW | 1960-06-01, (SI 161), (SI 171), (SI 181) | 1960-06-01, (SI 161), (SI 171), (SI 181) | M | NGI | 06/20/2014 | C | |
| | SF - SAN FRANCISCO, CA - SAC | | CALAW | 1960-06-01, (SI 161), (SI 171), (SI 181) | 1960-06-01, (SI 161), (SI 171), (SI 181) | M | GMM | 06/20/2014 | C | |
| | SF - SAN FRANCISCO, CA - SAC | | CALAW | 1960-06-01, (SI 161), (SI 171), (SI 181) | 1960-06-01, (SI 161), (SI 171), (SI 181) | F | NGI | 06/20/2014 | C | |
| | SF - SAN FRANCISCO, CA - SAC | | CALAW | 1960-06-01, (SI 161), (SI 171), (SI 181) | 1960-06-01, (SI 161), (SI 171), (SI 181) | M | GMM | 06/20/2014 | C | |
| | LV - LAS VEGAS, NV - ASAC | | 21USC841 | 18CFR113.63 | 18CFR113.63 | M | US | NGI | 06/24/2014 | C |
| | BS - BRUSSELS, BELGIUM - ATTACHE/BRUSSELS | | FORLAW | 21USC841 | 21USC841 | M | DO | GSS | 06/18/2014 | C |
| | BO - BOSTON, MA - SAC | | MALAWI | 21USC841 | 21USC841 | M | DO | GSS | 06/25/2014 | C |
| | LV - LAS VEGAS, NV - ASAC | | NVLAW | 21USC841 | 21USC841 | M | US | NGI | 06/26/2014 | C |
| | BO - BOSTON, MA - SAC | | 212A2AM | 212A2AM | 212A2AM | M | JM | NGI | 06/16/2014 | A |
| | SF - SAN FRANCISCO, CA - SAC | | CALAW | 212A2AM | 212A2AM | F | US | NGI | 06/25/2014 | C |
| | SF - SAN FRANCISCO, CA - SAC | | CALAW | 212A2AM | 212A2AM | M | GMM | 06/25/2014 | C | |
| | SF - SAN FRANCISCO, CA - SAC | | CALAW | 212A2AM | 212A2AM | M | NGI | 06/26/2014 | C | |
| | SF - SAN FRANCISCO, CA - SAC | | CALAW | 212A2AM | 212A2AM | M | US | NGI | 06/26/2014 | C |
| | SF - SAN FRANCISCO, CA - SAC | | CALAW | 212A2AM | 212A2AM | F | NGI | 06/27/2014 | C | |
| | SF - SAN FRANCISCO, CA - SAC | | CALAW | 212A2AM | 212A2AM | M | NGI | 06/27/2014 | C | |
| | CA - GALEXICO, CA - ASAC | | CALAW | 212A2AM | 212A2AM | M | US | GMM | 07/01/2014 | C |
| | PH - PHILADELPHIA, PA - SAC | | 212AC | 212AGAI | 212AGAI | M | MX | | 06/01/2014 | B |
| | EP - EL PASO, TX - SAC | | 212AGAI | 212AGAI | 212AGAI | M | MX | | 06/01/2014 | B |
| | | | EUSCI326 | EUSCI326 | EUSCI326 | M | MX | | 06/01/2014 | B |
| | | | EUSCI326(B)(2) | EUSCI326(B)(2) | EUSCI326(B)(2) | M | MX | | 06/01/2014 | B |
| | | | TXLAW | TXLAW | TXLAW | M | US | GMM | 07/07/2014 | C |

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The above ICE enforcement substantiation reflects a copy of the data in the ICE Law Enforcement System (LES) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within LES is available at <http://www.ice.dhs.gov/les> and may be used for law enforcement purposes only. It is an accurate or derivative of ICE substantiation previously reported. An individual report may be generated for a general and administrative area.

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|-------------|------------------------|-------------------------|------------|--|-----|--------|-------------|----------------------|-------------|------------------|
| 2014 | SE - SEATTLE, WA - SAC | (4) (6), (4) (6)(i) (C) | | 16USC002(C) 16USC024(D) (4) (6)(i) | (6) | M | US | G85 | 07/02/2014 | C |
| | | | | 21USC001 | (6) | M | US | G85 | 07/02/2014 | C |
| | | | | 21USC081 | (6) | M | US | G85 | 07/02/2014 | C |
| | | | | OTHERSEIZURE | | M | US | G85 | 07/02/2014 | C |
| | | | | WALAW | | M | US | G85 | 07/02/2014 | C |
| | | | | 212AGAU | | M | MX | GMM | 07/07/2014 | A |
| | | | | USLAW | | M | US | G85 | 08/08/2014 | C |
| | | | | CALAW | | M | US | GMM | 07/02/2014 | C |
| | | | | CALAW | | M | US | GMM | 07/02/2014 | C |
| | | | | CALAW | | F | US | NGI | 07/02/2014 | C |
| | | | | STATE/LOCAL | | M | | G85 | 09/24/2014 | C |
| | | | | TXLAW | | M | | G85 | 09/24/2014 | C |
| | | | | 213AGAU | | M | SV | GMM | 07/16/2014 | A |
| | | | | OTHERSEIZURE | | M | US | GMM | 07/08/2014 | C |
| | | | | TXLAW | | M | US | GMM | 07/08/2014 | C |
| | | | | STATE/LOCAL | | M | | G85 | 07/08/2014 | C |
| | | | | TXLAW | | M | | G85 | 07/08/2014 | C |
| | | | | BUSC1326 | | M | SV | GMM | 07/10/2014 | C |
| | | | | 212AGAU | | M | | NGI | 07/10/2014 | A |
| | | | | CALAW | | M | | GMM | 07/10/2014 | C |
| | | | | 212AGAU | | M | MX | NGI | 07/21/2014 | A |
| | | | | BUSC1326(B)(1) | | M | MX | NGI | 08/07/2014 | C |
| | | | | 213AGAU | | M | | G85 | 07/15/2014 | A |
| | | | | AT - ATLANTA, GA - SAC | | | | | | |

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HOMELAND SECURITY INVESTIGATIONS
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⁴ Release of information outside of Homeland Security Investigations requires concurrence from the Office of the Executive Associate Director, Homeland Security Investigations.

The above ICJ enforcement information reflects a sampling of the data available in the ICJ Legal Information System (LIS) of the time the report was compiled by the Peacebuilding Information Reporting Unit. ICJ enforcement data within the ICJ LIS may be modified at any given time by a decision of either the International Court of Justice or the International Criminal Court, and such changes should be checked.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

Date: 04/9/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|------------------------------|------------------------|------------|--------------|------------------------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | CT - CHARLESTON SC - SAC | (60 111), (60 111) (2) | | 21USC646 | (60 111), (60 111) (C) | F | MX | NGI | 07/14/2014 | C |
| | JK - JFK AIRPORT, NY - ASAC | | | NYLAW | (60 111) | M | GSS | 06/26/2014 | C | |
| | LV - LAS VEGAS, NV - ASAC | | | NVLAW | (C) | M | US | NGI | 09/23/2014 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | | M | GMM | 07/22/2014 | C | |
| | LV - LAS VEGAS, NV - ASAC | | | NVLAW | | M | US | NGI | 07/16/2014 | C |
| | MI - MIAMI, FL - SAC | | | 21USC646 | | M | US | GSS | 07/16/2014 | C |
| | MI - MIAMI, FL - SAC | | | OTHERSEIZURE | | M | US | GSS | 07/16/2014 | C |
| | DC - OKLAHOMA CITY, OK - SAC | | | 21USC646 | | M | US | GSS | 07/16/2014 | C |
| | LV - LAS VEGAS, NV - ASAC | | | OTHERSEIZURE | | M | US | GSS | 07/16/2014 | C |
| | DA - DALLAS, TX - SAC | | | MOLAW | | M | US | GMM | 07/17/2014 | C |
| | CA - CALEXICO, CA - ASAC | | | STATE/LOCAL | | M | US | GMM | 07/17/2014 | C |
| | CA - CALEXICO, CA - ASAC | | | NVLAW | | M | US | GMM | 07/17/2014 | C |
| | CA - CALEXICO, CA - ASAC | | | STATE/LOCAL | | M | MX | NGI | 07/18/2014 | C |
| | LV - LAS VEGAS, NV - ASAC | | | TXLAW | | M | MX | NGI | 07/18/2014 | C |
| | SF - SAN FRANCISCO, CA - SAC | | | CALAW | | M | US | | 07/09/2014 | C |
| | BL - BLAINE, WA - ASAC | | | CALAW | | F | US | | 07/09/2014 | C |
| | CA - CALEXICO, CA - ASAC | | | CALAW | | M | US | GMM | 07/11/2014 | C |
| | LV - LAS VEGAS, NV - ASAC | | | USLAW | | M | US | NGI | 08/27/2014 | C |
| | 18USC1426(a) | | | | | M | GMM | | 07/17/2014 | C |
| | 18USC1956 | | | | | M | GMM | | 07/17/2014 | C |
| | 18USC602 | | | | | M | GMM | | 07/17/2014 | C |
| | CALAW | | | | | M | GMM | | 07/17/2014 | C |
| | WALAW | | | | | M | US | NGI | 07/18/2014 | C |
| | CALAW | | | | | M | US | GMM | 07/19/2014 | C |

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HOMELAND SECURITY INVESTIGATIONS
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The above ICE enforcement data reflects a sample of the data contained in the ICE Enforcement System (IES) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE IES may be modified at any time by a relevant personnel. Nothing contained in or attached to this report may be reproduced, distributed, or disclosed, in whole or in part, without the express written consent of the Executive Associate Director, Homeland Security Investigations.

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|-------------|------------------------------|------------------------------------|------------|-------------|------|--------|-------------|----------------------|-------------|------------------|
| 2014 | CA - CALEXICO, CA - ASAC | (b) (6)(A), (b) (6)(D), (b) (6)(E) | | CALAIN | 1960 | M | MX | NGI | 07/15/2014 | C |
| | CH - CHICAGO, IL - SAC | | | 212AGAU | 1960 | M | MX | GSS | 07/23/2014 | A |
| | BA - BALTIMORE, MD - SAC | | | MOLAIN | 1960 | M | US | GMM | 07/23/2014 | C |
| | BA - BALTIMORE, MD - SAC | | | MOLAIN | 1960 | F | SV | GSS | 07/23/2014 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | | M | | NGI | 07/25/2014 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | | M | US | NGI | 07/25/2014 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | | M | US | NGI | 07/25/2014 | C |
| | CA - CALIXICO, CA - ASAC | | | CALAIN | | M | MX | NGI | 07/26/2014 | C |
| | SF - SAN FRANCISCO, CA - SAC | | | CALAIN | | M | US | GMM | 07/26/2014 | C |
| | SF - SAN FRANCISCO, CA - SAC | | | CALAIN | | M | US | GMM | 07/26/2014 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | | M | US | GMM | 07/26/2014 | C |
| | CH - CHICAGO, IL - SAC | | | 212AGAU | | M | GT | GMM | 07/28/2014 | A |
| | NF - NORFOLK, VA - ASAC | | | 21UBC646 | | M | | GSS | 07/17/2014 | C |
| | NF - NORFOLK, VA - ASAC | | | 21UBC646 | | M | | GSS | 07/17/2014 | C |
| | DA - DALLAS, TX - SAC | | | 237A2BI | | M | MX | NGI | 07/29/2014 | A |
| | DA - DALLAS, TX - SAC | | | 212AGAU | | M | MX | GMM | 07/31/2014 | A |
| | 212AT98II | | | 212AT98II | | M | MX | GMM | 07/31/2014 | A |
| | LV - LAS VEGAS, NV - ASAC | | | MVALIN | | M | US | NGI | 07/29/2014 | C |
| | YC - RAPID CITY, SD - RAC | | | SOLAW | | M | | NGI | 08/02/2014 | C |
| | YC - RAPID CITY, SD - RAC | | | SOLAW | | F | US | NGI | 08/01/2014 | C |
| | YC - RAPID CITY, SD - RAC | | | STATE/LOCAL | | F | US | NGI | 08/01/2014 | C |
| | YC - RAPID CITY, SD - RAC | | | SOLAW | | M | US | NGI | 08/01/2014 | C |
| | YC - RAPID CITY, SD - RAC | | | SOLAW | | M | US | NGI | 08/01/2014 | C |
| | YC - RAPID CITY, SD - RAC | | | SOLAW | | F | US | NGI | 08/01/2014 | C |

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HOMELAND SECURITY INVESTIGATIONS
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The above ICE enforcement information is being used by the agency to determine if the agency has received a copy of the ICE Enforcement Report (ICER) of the last 120 days, compiled by the ICE Office of Information Reporting Unit. ICE enforcement data within the ICER may be modified at any time. If the agency has received a copy of the ICE Enforcement Report (ICER) of the last 120 days, it is an increase in detention of ICE detainees previously located. An increase in detention of ICE detainees previously located is an increase in detention of ICE detainees previously located and added to the current ICE enforcement data.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
 October 1, 2013 thru September 30, 2014

Date: 04/9/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|------------------------------|----------------------|------------|-----------|------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | YC - RAPID CITY, SD - RAC | (a) (8), (a) (17)(C) | | SDLAW | 10/01/1973 | M | AU | NGI | 08/03/2014 | C |
| | HI - CHERRY HILL, NJ - RAC | | | 2126AU | 10/01/1973 | M | MX | GSS | 08/03/2014 | B |
| | | | | | 10/01/1973 | | | GSS | 08/04/2014 | A |
| | | | | BUSC1326 | | M | MX | GSS | 08/04/2014 | B |
| | | | | 2126AU | | M | MX | GSS | 08/04/2014 | B |
| | | | | | | | | GSS | 08/04/2014 | A |
| | | | | BUSC1326 | | M | MX | GSS | 08/04/2014 | B |
| | | | | WALAW | | M | | GMM | 08/01/2014 | C |
| | | | | WALAW | | F | US | GSS | 08/01/2014 | C |
| | | | | SDLAW | | F | US | NGI | 08/04/2014 | C |
| | SE - SEATTLE, WA - SAC | | | CALAW | | M | US | GMM | 07/30/2014 | C |
| | SE - SEATTLE, WA - SAC | | | CALAW | | US | NGI | 07/30/2014 | C | |
| | YC - RAPID CITY, SD - RAC | | | CALAW | | US | NGI | 07/30/2014 | C | |
| | BP - SAN FRANCISCO, CA - SAC | | | CALAW | | US | NGI | 07/30/2014 | C | |
| | BP - SAN FRANCISCO, CA - SAC | | | CALAW | | US | NGI | 07/30/2014 | C | |
| | BP - SAN FRANCISCO, CA - SAC | | | CALAW | | US | GMM | 07/30/2014 | C | |
| | DA - DALLAS, TX - SAC | | | 2126AU | | F | MX | NGI | 08/04/2014 | A |
| | BP - EL PASO, TX - SAC | | | 212A78M | | F | MX | NGI | 08/04/2014 | A |
| | YC - RAPID CITY, SD - RAC | | | TXLAW | | M | | NGI | 08/06/2014 | C |
| | DA - DALLAS, TX - SAC | | | SDLAW | | F | US | NGI | 08/06/2014 | C |
| | BP - EL PASO, TX - SAC | | | 2126AU | | M | MX | NGI | 08/05/2014 | A |
| | PH - PHILADELPHIA, PA - SAC | | | 2126AU | | M | MX | NGI | 08/05/2014 | A |
| | | | | 212A78M | | M | MX | NGI | 08/05/2014 | A |
| | | | | TXLAW | | M | US | NGI | 08/06/2014 | C |
| | | | | 212A78M | | M | GT | GMM | 08/07/2014 | A |
| | | | | SDLAW | | M | GT | GMM | 09/17/2014 | C |

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The above ICE enforcement information reflects a sample of the data in the Immigration and Customs Enforcement System (ICEIS) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICEIS may be modified at any time. To the maximum extent possible, the data reflects the status of an individual as of the time of the most recent ICE enforcement action taken. All subjects of reported enforcement actions are not deemed to be arrested or arrested prior to the date of the report.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

Date: 04/9/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|--------------------------------|------------|------------|------------|------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | EP - EL PASO, TX - SAC | [REDACTED] | [REDACTED] | TXLAW | 1971-01-01 | M | US | NGI | 08/07/2014 | C |
| | AL - ALBUQUERQUE, NM - ASAC | | | NMLAW | 1971-01-01 | M | US | NGI | 08/07/2014 | C |
| | YC - RAPID CITY, SD - RAC | | | SOLAW | 1971-01-01 | M | US | NGI | 08/06/2014 | C |
| | YC - RAPID CITY, SD - RAC | | | SOLAW | 1971-01-01 | M | US | NGI | 08/07/2014 | C |
| | YC - RAPID CITY, SD - RAC | | | SOLAW | 1971-01-01 | F | US | NGI | 08/08/2014 | C |
| | STATE/LOCAL | | | SOLAW | 1971-01-01 | F | US | NGI | 08/08/2014 | C |
| | STATE/LOCAL | | | SOLAW | 1971-01-01 | M | US | NGI | 08/07/2014 | C |
| | STATE/LOCAL | | | SOLAW | 1971-01-01 | M | US | NGI | 08/08/2014 | C |
| | STATE/LOCAL | | | SOLAW | 1971-01-01 | M | US | NGI | 08/08/2014 | C |
| | STATE/LOCAL | | | SOLAW | 1971-01-01 | M | SV | GMM | 08/11/2014 | C |
| | CC - CORPUS CHRISTI, TX - ASAC | | | SOLAW | 1971-01-01 | M | BR | NGI | 08/09/2014 | C |
| | YC - RAPID CITY, SD - RAC | | | SOLAW | 1971-01-01 | F | US | NGI | 08/09/2014 | C |
| | YC - RAPID CITY, SD - RAC | | | NVLAW | 1971-01-01 | M | US | GMM | 08/11/2014 | C |
| | LV - LAS VEGAS, NV - ASAC | | | NCLAW | 1971-01-01 | M | HN | NGI | 08/12/2014 | C |
| | CR - CHARLOTTE, NC - DSAC | | | TXLAW | 1971-01-01 | F | US | NGI | 08/13/2014 | C |
| | EP - EL PASO, TX - SAC | | | 16USC1026A | 1971-01-01 | M | US | GSS | 08/13/2014 | C |
| | SE - SEATTLE, WA - SAC | | | 21USC861 | 1971-01-01 | M | US | GSS | 08/13/2014 | C |
| | EP - EL PASO, TX - SAC | [REDACTED] | [REDACTED] | WNLAW | 1971-01-01 | M | US | GSS | 08/13/2014 | C |
| | | | | TXLAW | 1971-01-01 | M | US | NGI | 08/12/2014 | C |
| | | | | TXLAW | 1971-01-01 | M | US | GSS | 08/12/2014 | C |
| | | | | 212A2AII | 1971-01-01 | M | MX | NGI | 08/12/2014 | A |
| | | | | 212A2AII | 1971-01-01 | M | MX | NGI | 08/12/2014 | A |
| | | | | 212A5AII | 1971-01-01 | M | MX | NGI | 08/12/2014 | A |
| | | | | 212A7BII | 1971-01-01 | M | MX | NGI | 08/12/2014 | A |

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The above ICE enforcement data/summary reflects a snapshot of the data in the ICE Law Enforcement System (LES) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE LES may be modified at any given time by enforcement personnel using the data entry function or deletion of ICE data/entries previously reported. An individual record may be modified or deleted at any time.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

Date: 04/9/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|--------------------------------|-----------------------|------------|-----------------------|----------|--------|-------------|----------------------|-------------|------------------|
| 2014 | EP - EL PASO, TX - SAC | (81 161, 162 171 185) | TXLAW | (81 161, 162 171 185) | M | US | GMM | 08/13/2014 | C | |
| | EP - EL PASO, TX - SAC | | | | F | US | NGI | | | |
| | EP - EL PASO, TX - SAC | | | | M | | NGI | | | |
| | GW - GLENWOOD SPRGS, CO - RA | | | | 18USC922 | M | MX | GSS | | |
| | CC - CORPUS CHRISTI, TX - ASAC | | | | SUBC1320 | M | | GMM | | |
| | EP - EL PASO, TX - SAC | | | | TXLAW | M | US | NGI | | |
| | DA - DALLAS, TX - SAC | | | | TXLAW | M | US | GMM | | |
| | DA - DALLAS, TX - SAC | | | | 212A681 | M | MX | NGI | | |
| | | | | | 212A781 | M | MX | NGI | | |
| | | | | | CALAW | M | US | GMM | | |
| | | | | | CALAW | M | US | NGI | | |
| | | | | | CALAW | M | US | GMM | | |
| | | | | | CALAW | M | US | GMM | | |
| | | | | | CALAW | M | US | NGI | | |
| | | | | | CALAW | M | US | GSS | | |
| | | | | | CALAW | M | US | NGI | | |
| | | | | | CALAW | M | US | NGI | | |
| | | | | | CALAW | M | US | GMM | | |
| | | | | | CALAW | M | US | NGI | | |
| | | | | | CALAW | M | US | GMM | | |
| | | | | | CALAW | F | US | NGI | | |
| | | | | | CALAW | F | US | NGI | | |
| | | | | | CALAW | F | US | NGI | | |
| | | | | | CALAW | M | US | NGI | | |
| | EP - EL PASO, TX - SAC | | | | TXLAW | M | US | GMM | | |

(81 161, 162 171 185)

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HOMELAND SECURITY INVESTIGATIONS
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The above ICE enforcement data reflects a single snapshot of the data in the ICE Law Enforcement System (LES) as of 04/09/2015. The report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE LES may be modified at any point in time by a user of the system. The data may also be updated, revised or deleted at any time by a user of the system. The data may also be updated, revised or deleted at any time by a user of the system.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

Date: 04/9/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|--------------------------------|------------------------------|------------|-------------|-----------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | EP - EL PASO, TX - SAC | A. (1) (b), (2) (b), (3) (b) | | TXLAW | 120 (b) (1) (b) | M | US | GSS | 08/21/2014 | C |
| | DC - WASHINGTON DC - SAC | | | 212NSAU | 120 (b) (1) (b) | M | MX | GMM | 08/21/2014 | A |
| | SF - SAN FRANCISCO, CA - SAC | | | CALAW | | M | | GMM | 08/16/2014 | C |
| | BF - SAN FRANCISCO, CA - SAC | | | STATE/LOCAL | | M | | GMM | 08/15/2014 | C |
| | BF - SAN FRANCISCO, CA - SAC | | | CALAW | | M | US | GMM | 08/20/2014 | C |
| | BF - SAN FRANCISCO, CA - SAC | | | CALAW | | M | US | NGI | 08/20/2014 | C |
| | BF - SAN FRANCISCO, CA - SAC | | | CALAW | | M | US | NGI | 08/20/2014 | C |
| | BF - SAN FRANCISCO, CA - SAC | | | CALAW | | F | US | NGI | 08/21/2014 | C |
| | BF - SAN FRANCISCO, CA - SAC | | | CALAW | | M | US | NGI | 08/21/2014 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | | M | US | GMM | 08/22/2014 | C |
| | IP - INDIANAPOLIS IN - SAC | | | INLAW | | M | US | GSS | 08/21/2014 | C |
| | IP - INDIANAPOLIS IN - SAC | | | STATE/LOCAL | | M | US | GSS | 08/21/2014 | C |
| | IP - INDIANAPOLIS IN - SAC | | | INLAW | | F | US | GSS | 08/21/2014 | C |
| | IP - INDIANAPOLIS IN - SAC | | | STATE/LOCAL | | F | US | GSS | 08/21/2014 | C |
| | MX - MEXICO CITY - ATTACHE | | | FORLAW | | M | MX | GSS | 08/13/2014 | C |
| | LV - LAS VEGAS, NV - ASAC | | | NVLAW | | M | US | NGI | 08/25/2014 | C |
| | SF - SAN FRANCISCO, CA - SAC | | | CALAW | | M | US | GSS | 08/23/2014 | C |
| | SF - SAN FRANCISCO, CA - SAC | | | CALAW | | M | US | GSS | 08/23/2014 | C |
| | SA - SAN ANTONIO, TX - SAC | | | 237A18 | | M | | GMM | 08/26/2014 | A |
| | DA - DALLAS, TX - SAC | | | TXLAW | | F | US | NGI | 08/26/2014 | C |
| | DA - DALLAS, TX - SAC | | | TXLAW | | M | | GMM | 08/26/2014 | C |
| | CC - CORPUS CHRISTI, TX - ASAC | | | BU5C1326 | | M | | GMM | 08/07/2014 | C |
| | LV - LAS VEGAS, NV - ASAC | | | NVLAW | | F | US | NGI | 08/26/2014 | C |
| | LV - LAS VEGAS, NV - ASAC | | | NVLAW | | M | US | NGI | 08/27/2014 | C |

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The above ICE enforcement data reflects a single point in time in the ICE Law Enforcement Data System (LEDS) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE LEDS may be modified at any time. If any data is modified, a new report using the data as it then exists will be generated. It is the user's responsibility to verify the data has not been modified.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
 October 1, 2013 thru September 30, 2014

Date: 04/9/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|------------------------------|-------------|------------|--------------|------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | PH - PHILADELPHIA, PA - SAC | GALAW | CALAW | 212AGAU | 1990-07-17 | M | MX | GSS | 09/03/2014 | A |
| | SF - SAN FRANCISCO, CA - SAC | | | 212AGAU | 1990-07-17 | M | MX | GSS | 09/03/2014 | A |
| | SF - SAN FRANCISCO, CA - SAC | | | CALAW | | M | US | GMM | 09/03/2014 | C |
| | SF - SAN FRANCISCO, CA - SAC | | | CALAW | | M | US | GSS | 09/03/2014 | C |
| | SF - SAN FRANCISCO, CA - SAC | | | CALAW | | M | US | GSS | 08/28/2014 | C |
| | SF - SAN FRANCISCO, CA - SAC | | | CALAW | | M | US | GSS | 08/27/2014 | C |
| | SF - SAN FRANCISCO, CA - SAC | | | CALAW | | M | US | GMM | 08/26/2014 | C |
| | SF - SAN FRANCISCO, CA - SAC | | | CALAW | | M | US | GMM | 08/26/2014 | C |
| | SF - SAN FRANCISCO, CA - SAC | | | CALAW | | M | US | GMM | 08/19/2014 | C |
| | SF - SAN FRANCISCO, CA - SAC | | | CALAW | | M | US | GSS | 08/26/2014 | C |
| | BA - BALTIMORE, MD - SAC | STATE/LOCAL | WALAW | MDLAW | | M | US | GMM | 09/03/2014 | C |
| | SE - SEATTLE, WA - SAC | | | WALAW | | M | | NGI | 09/03/2014 | C |
| | SF - SAN FRANCISCO, CA - SAC | | | 16USC1426(A) | | M | | GSS | 08/26/2014 | C |
| | | | | 16USC1956 | | M | | GSS | 08/26/2014 | C |
| | | | | 16USC962 | | M | | GSS | 08/26/2014 | C |
| | | | | CALAW | | M | | GSS | 08/26/2014 | C |
| | | | | WALAW | | M | | NGI | 09/03/2014 | C |
| | | | | WALAW | | M | US | NGI | 09/03/2014 | C |
| | | | | WALAW | | M | US | NGI | 09/03/2014 | C |
| | | | | WALAW | | M | IQ | NGI | 09/03/2014 | C |
| | | | | WALAW | | M | MX | NGI | 09/03/2014 | C |

HOMELAND SECURITY INVESTIGATIONS
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The above ICE enforcement data reflects a sample of the data in the Immigration and Customs Enforcement System (ICEIS) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICEIS may be affected by a variety of factors including, but not limited to, the date when the data was collected, the date when the data was last updated, and the date when the data was last processed.

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HOMELAND SECURITY INVESTIGATIONS
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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
 October 1, 2013 thru September 30, 2014

Date: 04/9/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|------------------------------|------------------------|------------|-------------|-----|--------|-------------|----------------------|-------------|------------------|
| 2014 | SF - SAN FRANCISCO, CA - SAC | (40) (6), (41) (7) (E) | | STATE/LOCAL | 100 | F | US | GSS | 09/06/2014 | C |
| | LV - LAS VEGAS, NV - SAC | | | USLAW | 100 | M | US | NGI | 09/25/2014 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | 100 | M | US | NGI | 09/11/2014 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | | M | US | NGI | 09/12/2014 | C |
| | SE - SEATTLE, WA - SAC | | | WALAW | | F | US | NGI | 09/11/2014 | C |
| | SE - SEATTLE, WA - SAC | | | WALAW | | F | US | NGI | 09/11/2014 | C |
| | DA - DALLAS, TX - SAC | | | 212A2AB | | M | MX | NGI | 09/11/2014 | A |
| | DA - DALLAS, TX - SAC | | | 212A6AU | | M | MX | NGI | 09/11/2014 | A |
| | DA - DALLAS, TX - SAC | | | 212A7BB | | M | MX | NGI | 09/11/2014 | A |
| | DA - DALLAS, TX - SAC | | | 237A1B | | M | MX | NGI | 09/15/2014 | A |
| | BO - BOSTON, MA - SAC | | | 237W1C | | M | MX | NGI | 09/15/2014 | A |
| | DA - DALLAS, TX - SAC | | | 237A1B | | M | CV | GSS | 09/17/2014 | A |
| | BO - BOSTON, MA - SAC | | | 212A2AB | | M | MX | NGI | 09/17/2014 | A |
| | BO - BOSTON, MA - SAC | | | 212A2AB | | M | MX | NGI | 09/17/2014 | A |
| | LV - LAS VEGAS, NV - SAC | | | 212A6AU | | M | MX | NGI | 09/17/2014 | A |
| | HO - HOUSTON, TX - SAC | | | 212A7BB | | M | MX | NGI | 09/17/2014 | A |
| | HO - HOUSTON, TX - SAC | | | 237A2B | | M | DO | NGI | 09/16/2014 | A |
| | HO - HOUSTON, TX - SAC | | | NVLAW | | M | US | NGI | 09/17/2014 | C |
| | HO - HOUSTON, TX - SAC | | | STATE/LOCAL | | M | US | NGI | 09/19/2014 | C |
| | HO - HOUSTON, TX - SAC | | | TXLAW | | M | US | NGI | 09/16/2014 | C |
| | HO - HOUSTON, TX - SAC | | | TXLAW | | M | US | NGI | 09/16/2014 | C |
| | HO - HOUSTON, TX - SAC | | | TXLAW | | M | US | GMM | 09/16/2014 | C |
| | HO - HOUSTON, TX - SAC | | | TXLAW | | M | US | NGI | 09/16/2014 | C |
| | HO - HOUSTON, TX - SAC | | | TXLAW | | M | US | NGI | 09/16/2014 | C |

HOMELAND SECURITY INVESTIGATIONS
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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
 October 1, 2013 thru September 30, 2014

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|--------------------------|---------------------------------------|---------------------------------------|-----------|---|--------|-------------|----------------------|-------------|------------------|
| 2014 | HD - HOUSTON TX - SAC | (b) (5) (A), (b) (5) (B), (b) (5) (C) | (b) (5) (A), (b) (5) (B), (b) (5) (C) | TXLAW | (b) (5) (A), (b) (5) (B), (b) (5) (C) | M | NGI | 09/18/2014 | C | |
| | HD - HOUSTON TX - SAC | | | TXLAW | (b) (5) (A), (b) (5) (B), (b) (5) (C) | M | GMM | 09/18/2014 | C | |
| | HD - HOUSTON TX - SAC | | | TXLAW | (b) (5) (A), (b) (5) (B), (b) (5) (C) | M | GMM | 09/18/2014 | C | |
| | DA - DALLAS TX - SAC | | | TXLAW | (b) (5) (A), (b) (5) (B), (b) (5) (C) | M | US | NGI | 09/18/2014 | C |
| | EP - EL PASO TX - SAC | | | TXLAW | (b) (5) (A), (b) (5) (B), (b) (5) (C) | M | US | GMM | 09/18/2014 | C |
| | DA - DALLAS TX - SAC | | | TXLAW | (b) (5) (A), (b) (5) (B), (b) (5) (C) | M | US | NGI | 09/18/2014 | C |
| | EP - EL PASO TX - SAC | | | TXLAW | (b) (5) (A), (b) (5) (B), (b) (5) (C) | M | US | NGI | 09/18/2014 | C |
| | NK - NEWARK NJ - SAC | | | 212A8AU | (b) (5) (A), (b) (5) (B), (b) (5) (C) | M | MX | GSS | 09/25/2014 | A |
| | DA - DALLAS TX - SAC | | | TXLAW | (b) (5) (A), (b) (5) (B), (b) (5) (C) | M | US | GMM | 09/24/2014 | C |
| | CH - CHICAGO IL - SAC | | | 212A8AU | (b) (5) (A), (b) (5) (B), (b) (5) (C) | M | MX | GMM | 09/23/2014 | A |
| | LV - LAS VEGAS NV - ABAC | (b) (5) (A), (b) (5) (B), (b) (5) (C) | (b) (5) (A), (b) (5) (B), (b) (5) (C) | NVLAW | (b) (5) (A), (b) (5) (B), (b) (5) (C) | M | US | NGI | 09/24/2014 | C |
| | EP - EL PASO TX - SAC | | | TXLAW | (b) (5) (A), (b) (5) (B), (b) (5) (C) | M | US | NGI | 09/26/2014 | C |
| | EP - EL PASO TX - SAC | | | TXLAW | (b) (5) (A), (b) (5) (B), (b) (5) (C) | M | US | NGI | 09/26/2014 | C |
| | DA - DALLAS TX - SAC | | | 212A2AU | (b) (5) (A), (b) (5) (B), (b) (5) (C) | M | MX | NGI | 09/30/2014 | A |
| | | | | 212A8AU | (b) (5) (A), (b) (5) (B), (b) (5) (C) | M | MX | NGI | 09/30/2014 | A |
| | | | | 212A78AU | (b) (5) (A), (b) (5) (B), (b) (5) (C) | M | MX | NGI | 09/30/2014 | A |
| | DA - DALLAS TX - SAC | | | TXLAW | (b) (5) (A), (b) (5) (B), (b) (5) (C) | M | US | NGI | 09/30/2014 | C |
| | GG - ST GEORGE UT - RAD | | | 212A8AU | (b) (5) (A), (b) (5) (B), (b) (5) (C) | M | MX | NGI | 09/02/2014 | B |
| | GG - ST GEORGE UT - RAD | | | UTLAW | (b) (5) (A), (b) (5) (B), (b) (5) (C) | M | MX | NGI | 09/02/2014 | B |
| | GG - ST GEORGE UT - RAD | | | 212A8AU | (b) (5) (A), (b) (5) (B), (b) (5) (C) | M | MX | NGI | 09/02/2014 | B |
| | EP - EL PASO TX - SAC | | | UTLAW | (b) (5) (A), (b) (5) (B), (b) (5) (C) | M | MX | NGI | 09/02/2014 | B |
| | | | | TXLAW | (b) (5) (A), (b) (5) (B), (b) (5) (C) | M | US | GSS | 09/03/2014 | C |

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The above ICE enforcement data/summary reflects a single chart of the data in the ICE Law Enforcement System (LES) as of the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE LES may be modified at any given time by individual enforcement agents or data submitters as it is an iterative or iterative process of previously reported. All information contained herein is confidential and exempt from release.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

Date: 04/09/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|---------------------------------|-----------|------------|-------------|--------------------------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | CC - CORPUS CHRISTI, TX - ASAC | | | BUSC1326 | (40- (41- (42-173 02) | M | GMM | | 01/06/2014 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | | M | MX | NGI | 04/06/2014 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | | M | US | GMM | 01/07/2014 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | | M | NGI | | 01/07/2014 | C |
| | GW - GLENWOOD SPRINGS, CO - RAC | | | 212A6M | | M | MX | GMM | 01/07/2014 | B |
| | SA - SAN ANTONIO, TX - SAC | | | CCLAW | | M | MX | GMM | 01/07/2014 | B |
| | DC - WASHINGTON DC - SAC | | | 19USC1305 | | M | | GMM | 01/07/2014 | C |
| | CC - CORPUS CHRISTI, TX - ASAC | | | TXLAW | | M | | GMM | 01/07/2014 | C |
| | GW - GREENVILLE, SC - RAC | | | 237A1B | | M | NGI | | 01/08/2014 | A |
| | OU - OMAHA, NE - RAC | | | BUSC1324 | | M | US | GMM | 01/10/2014 | C |
| | CC - CORPUS CHRISTI, TX - ASAC | | | 16USC1026 | | M | MX | GMM | 01/10/2014 | B |
| | | | | 212A6M | | M | MX | GMM | 01/10/2014 | B |
| | | | | 212A6M | | M | US | GSS | 11/27/2013 | C |
| | | | | 212A6M | | M | MX | NGI | 01/10/2014 | A |
| | | | | BUSC1324 | | M | MX | NGI | 01/10/2014 | C |
| | | | | CALAW | | M | MX | GMM | 01/11/2014 | C |
| | | | | 16USC982 | | M | US | GSS | 01/12/2014 | C |
| | | | | 16USC982 | | M | US | GSS | 01/12/2014 | C |
| | | | | STATE/LOCAL | | M | US | GSS | 01/12/2014 | C |
| | | | | 212A6M | | M | MX | GMM | 12/16/2013 | A |
| | | | | BUSC1326 | | M | MX | GMM | 01/24/2014 | C |
| | | | | 212A6M | | M | MX | GMM | 01/14/2014 | A |
| | | | | 237A2AB | | M | HN | GSS | 01/15/2014 | A |
| | | | | TXLAW | | F | NGI | | 01/15/2014 | C |

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HOMELAND SECURITY INVESTIGATIONS
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The above ICE enforcement data reflects a sample of the data in the Comprehensive Immigration Reform System (CIRS) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the CIRS may be modified at any point here by a different personnel using the CIRS system or may be deleted or destroyed if ICE determines it is no longer needed. No individual enforcement action will be taken without an arrest or removal.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
 October 1, 2013 thru September 30, 2014

Date: 04/9/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|--------------------------------------|---------------------|---------------------|---------------|------------------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | EP - EL PASO, TX - SAC | (a) (6), (a) (7)(C) | (a) (6), (a) (7)(C) | TXLAW | (b) (6), (b) (7)(C) | M | US | NGI | 04/15/2014 | C |
| | RA - RALEIGH, NC - SAC | | | NCLAW | (b) (6), (C) | M | US | GMM | 04/19/2014 | C |
| | HM - HELENA, MT - SAC | | | STATE/LOCAL | M | US | GMM | 04/19/2014 | C | |
| | DA - DALLAS, TX - SAC | | | 21USC846 | M | US | | 04/19/2014 | C | |
| | DA - DALLAS, TX - SAC | | | STATE/LOCAL | M | US | NGI | 04/19/2014 | C | |
| | DA - DALLAS, TX - SAC | | | TXLAW | M | US | NGI | 04/19/2014 | C | |
| | EP - EL PASO, TX - SAC | | | TXLAW | M | US | NGI | 04/19/2014 | C | |
| | EP - EL PASO, TX - SAC | | | TXLAW | M | US | NGI | 04/17/2014 | C | |
| | NY - NEW YORK, NY - SAC | | | TXLAW | F | US | NGI | 04/17/2014 | C | |
| | AL - ALBUQUERQUE, NM - SAC | | | NYLAW | M | PA | GSS | 04/09/2014 | | |
| | AL - ALBUQUERQUE, NM - SAC | | | NMLAW | M | | NGI | 04/16/2014 | C | |
| | GI - GRAND ISLAND, NE - SAC | | | NMLAW | M | | NGI | 04/16/2014 | C | |
| | GI - GRAND ISLAND, NE - SAC | | | NELAW | M | | GSS | 04/17/2014 | C | |
| | EP - EL PASO, TX - SAC | | | NELAW | F | | GSS | 04/17/2014 | C | |
| | DO - HSI AREC/DO | | | 21USC1324 | M | US | GSS | 04/12/2014 | C | |
| | KC - KANSAS CITY, MO - ASSISTANT SAC | | | PIRLAW | M | US | NGI | 04/18/2014 | C | |
| | GV - GREENVILLE, SC - SAC | | | STATE/LOCAL | M | US | NGI | 04/19/2014 | C | |
| | EP - EL PASO, TX - SAC | | | MOUAW | M | US | NGI | 04/21/2014 | C | |
| | EP - EL PASO, TX - SAC | | | OTHER/SEIZURE | M | US | NGI | 04/21/2014 | C | |
| | GV - GREENVILLE, SC - SAC | | | 212MNU | M | MX | GMM | 04/21/2014 | A | |
| | EP - EL PASO, TX - SAC | | | TXLAW | M | MX | NGI | 04/22/2014 | C | |
| | EP - EL PASO, TX - SAC | | | TXLAW | M | US | GMM | 04/22/2014 | C | |
| | GV - GREENVILLE, SC - SAC | | | TXLAW | M | US | NGI | 04/22/2014 | C | |
| | GV - GREENVILLE, SC - SAC | | | 212MNU | M | SV | NGI | 04/22/2014 | A | |

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The above ICE enforcement data/activities reflects a subset of the data contained in the ICE Enforcement System (IES) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE IES may be modified at any point in time. To view the most current data, please refer to the ICE enforcement data page on the ICE website. An individual arrest may encompass both a criminal and administrative arrest.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
 October 1, 2013 thru September 30, 2014

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|--------------------------------|----------------------|------------|--|----------------------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | DX - VENTURA, CA - ASAC | (D) (6), (D) (7) (C) | | 19USC1459 21USC081 21USC082 CALAW | (D) (6), (D) (7) (C) | M | US | GSS | 01/21/2014 | C |
| | DX - VENTURA, CA - ASAC | | | 19USC1459 21USC081 21USC082 CALAW | M | AM | GMM | 01/20/2014 | C | |
| | DX - VENTURA, CA - ASAC | | | 19USC1459 21USC081 21USC082 CALAW | M | AM | GMM | 01/20/2014 | C | |
| | CC - CORPUS CHRISTI, TX - ASAC | | | 19USC1459 21USC081 21USC082 TXLAW | M | US | GMM | 01/20/2014 | C | |
| | WI - WILMINGTON, NC - SAC | | | 21USC0846 | | | GSS | 01/23/2014 | C | |
| | CR - CHARLOTTE, NC - DSAC | | | 19USC1344 | | | NGI | 01/24/2014 | C | |
| | SL - YUVA, AZ - ASAC | | | AZLAW | | | GMM | 02/07/2014 | C | |
| | SL - YUVA, AZ - ASAC | | | AZLAW | | | GMM | 01/22/2014 | C | |
| | SL - YUVA, AZ - ASAC | | | AZLAW | | | NGI | 01/22/2014 | C | |
| | NY - NEW YORK, NY - SAC | | | 21268U | | | GSS | 01/24/2014 | A | |
| | LA - LOS ANGELES, CA - SAC | | | 19USC1326 | | | GMM | 01/23/2014 | C | |
| | DA - DALLAS, TX - SAC | | | TXLAW | | | NGI | 01/23/2014 | C | |
| | DA - DALLAS, TX - SAC | | | STATE/LOCAL | | F | US | NGI | 01/24/2014 | C |
| | | | | TXLAW | | F | US | NGI | 01/24/2014 | C |

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The above ICE enforcement data reflects a copy of the data in the Immigration and Customs Enforcement (ICE) system at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE LOTS may be modified at any point. ICE enforcement data is not an accurate representation of the data submitted to ICE. It is an accurate representation of the data submitted to ICE at the time the report was compiled. All data is subject to audit by ICE and other law enforcement agencies.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
 October 1, 2013 thru September 30, 2014

Date: 04/09/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|---|---------------------|------------|-------------|----------|--------|-------------|----------------------|-------------|------------------|
| 2014 | WI - WILMINGTON, NC - SAC | (a) (6), (b) (7)(C) | | NC LAW | (40 181) | M | GBS | | 01/25/2014 | C |
| | WI - WILMINGTON, NC - SAC | | | NC LAW | (40 179) | M | GBS | | 06/25/2014 | C |
| | HD - HOUSTON, TX - SAC | | | TX LAW | (C) | M | GBS | | 01/27/2014 | C |
| | EP - EL PASO, TX - SAC | | | TX LAW | | M | US | NGI | 04/26/2014 | C |
| | EP - EL PASO, TX - SAC | | | TX LAW | | M | US | NGI | 04/28/2014 | C |
| | EH - SAN SALVADOR, EL SALVADOR - SIR | | | FOR LAW | | M | SV | | 11/27/2013 | C |
| | CC - CORPUS CHRISTI, TX - ASAC | | | BUSC 020 | | M | SV | GBM | 04/30/2014 | C |
| | EH - SAN SALVADOR, EL SALVADOR - SIR | | | FOR LAW | | M | SV | | 12/04/2013 | C |
| | CH - CHICAGO, IL - SAC | | | 42 USC 0408 | | M | MX | GBM | 02/14/2014 | C |
| | DA - DALLAS, TX - SAC | | | TX LAW | | M | US | GBM | 01/28/2014 | C |
| | MA - MAYAGUEZ, PR - SAC | | | PR LAW | | M | US | GBS | 01/30/2014 | C |
| | MA - MAYAGUEZ, PR - SAC | | | STATE/LOCAL | | M | US | GBS | 01/30/2014 | C |
| | MA - MAYAGUEZ, PR - SAC | | | PR LAW | | M | US | GBS | 01/30/2014 | C |
| | MA - MAYAGUEZ, PR - SAC | | | STATE/LOCAL | | M | US | GBS | 01/30/2014 | C |
| | MA - MAYAGUEZ, PR - SAC | | | PR LAW | | M | US | GBS | 01/30/2014 | C |
| | MA - MAYAGUEZ, PR - SAC | | | STATE/LOCAL | | M | US | GBS | 01/30/2014 | C |
| | MA - MAYAGUEZ, PR - SAC | | | PR LAW | | M | US | GBS | 01/30/2014 | C |
| | EP - EL PASO, TX - SAC | | | TX LAW | | M | US | GBS | 01/30/2014 | C |
| | US - SAN DIEGO ASSET IDENTIFICATION REMOVAL GROUP | | | TX LAW | | F | NGI | | 01/30/2014 | C |
| | EP - EL PASO, TX - SAC | | | TX LAW | | M | US | NGI | 01/30/2014 | C |
| | MA - MAYAGUEZ, PR - SAC | | | PR LAW | | M | US | GBS | 01/30/2014 | C |
| | EP - EL PASO, TX - SAC | | | STATE/LOCAL | | M | US | GBS | 01/30/2014 | C |
| | EP - EL PASO, TX - SAC | | | TX LAW | | M | US | NGI | 01/31/2014 | C |

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HOMELAND SECURITY INVESTIGATIONS
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The above ICE enforcement data reflects a copy of the data in the Immigration and Customs Enforcement System (ICEIS) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICEIS may be modified at any time by a current ICE officer using the data submission system. It is an accurate representation of the data as of the date of compilation. ICEIS is a system of record. All data is subject to review by both a supervisor and attorney prior to release.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

Date: 04/9/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|-------------------------|------------------------------------|------------|-------------|------------------------------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | MA - MAYAGUEZ, PR - RAC | (a) (1)(B), (a) (1)(D), (a) (1)(E) | | PRLAW | (a) (1)(E), STATE/LOCAL, (C) | M | US | GSS | 01/01/2014 | C |
| | MA - MAYAGUEZ, PR - RAC | | | PRLAW | M | US | GSS | 04/01/2014 | C | |
| | DO - FBI NORTH-RIDGE | | | STATE/LOCAL | M | US | GSS | 04/01/2014 | C | |
| | 212MAU | | | M | SV | GSS | 04/02/2014 | B | | |
| | CALAW | | | M | SV | GSS | 04/02/2014 | B | | |
| | PRLAW | | | M | US | GSS | 04/02/2014 | C | | |
| | PRLAW | | | M | US | GSS | 04/01/2014 | C | | |
| | STATE/LOCAL | | | M | US | GSS | 04/01/2014 | C | | |
| | CALAW | | | M | | GMM | 02/02/2014 | C | | |
| | OTHER/SEIZURE | | | M | | GMM | 02/02/2014 | C | | |
| | STATE/LOCAL | | | M | | GMM | 02/02/2014 | C | | |
| | NDLAW | | | M | US | GMM | 02/01/2014 | C | | |
| | CALAW | | | M | | GMM | 02/02/2014 | C | | |
| | NMLAW | | | M | US | GMM | 04/02/2014 | C | | |
| | 212MAU | | | M | MX | GSS | 02/02/2014 | B | | |
| | GALAW | | | M | MX | GSS | 02/02/2014 | B | | |
| | 212MAU | | | M | MX | GSS | 02/02/2014 | A | | |
| | 237A18 | | | M | MX | GMM | 02/04/2014 | A | | |
| | TXLAW | | | M | US | NGI | 02/05/2014 | C | | |
| | TXLAW | | | M | US | NGI | 02/05/2014 | C | | |
| | TXLAW | | | M | | GSS | 02/04/2014 | C | | |
| | PRLAW | | | M | US | NGI | 02/06/2014 | C | | |
| | STATE/LOCAL | | | M | US | NGI | 02/06/2014 | C | | |

(a) (1)(B)

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HOMELAND SECURITY INVESTIGATIONS
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The above ICE enforcement data reflects a sample of the data in the Immigration, Customs and Enforcement (ICE) enforcement system (ICEIS) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICEIS may be modified at any point in time by a User or by ICE. ICE is not responsible for any increase or decrease of ICE enforcement data previously reported. An agency or user may recompile both a report and administrative arrest.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
 October 1, 2013 thru September 30, 2014

Date: 04/09/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|-----------------------------|-----------|------------|-----------|-----------------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | DA - DALLAS TX - SAC | | | TXLAW | (63)(61), (40)(17) | M | NGI | | 02/04/2014 | C |
| | HD - HOUSTON TX - SAC | | | TXLAW | (10) | M | GMM | | 02/05/2014 | C |
| | EP - EL PASO TX - SAC | | | TXLAW | (10) | M | GMM | | 02/06/2014 | C |
| | LD - LAREDO TX - ASC | | | 2126AU | F | EC | NGI | | 04/30/2014 | A |
| | LD - LAREDO TX - ASC | | | 2126AU | F | EC | NGI | | 04/31/2014 | A |
| | LD - LAREDO TX - ASC | | | 2126AU | F | EC | NGI | | 04/31/2014 | A |
| | LD - LAREDO TX - ASC | | | 2126AU | F | EC | NGI | | 04/31/2014 | A |
| | EP - EL PASO TX - SAC | | | TXLAW | M | US | NGI | | 02/07/2014 | C |
| | SL - YUWA, AZ - ASAC | | | AZLAW | M | | NGI | | 02/07/2014 | C |
| | SL - YUWA, AZ - ASAC | | | AZLAW | M | US | GMM | | 02/07/2014 | C |
| | SL - YUWA, AZ - ASAC | | | AZLAW | M | US | NGI | | 02/07/2014 | C |
| | SL - YUWA, AZ - ASAC | | | AZLAW | M | US | GMM | | 02/07/2014 | C |
| | SL - YUWA, AZ - ASAC | | | AZLAW | M | US | NGI | | 02/07/2014 | C |
| | SL - YUWA, AZ - ASAC | | | AZLAW | M | US | NGI | | 02/07/2014 | C |
| | SL - YUWA, AZ - ASAC | | | AZLAW | M | US | GMM | | 02/07/2014 | C |
| | SL - YUWA, AZ - ASAC | | | AZLAW | M | US | NGI | | 02/07/2014 | C |
| | SL - YUWA, AZ - ASAC | | | AZLAW | M | US | GMM | | 02/07/2014 | C |
| | SL - YUWA, AZ - ASAC | | | AZLAW | M | US | NGI | | 02/07/2014 | C |
| | SL - YUWA, AZ - ASAC | | | AZLAW | M | US | GMM | | 02/07/2014 | C |
| | SL - YUWA, AZ - ASAC | | | AZLAW | M | US | NGI | | 02/07/2014 | C |
| | PH - PHILADELPHIA, PA - SAC | | | 237A(1) | F | RU | NGI | | 02/10/2014 | A |
| | SL - YUWA, AZ - ASAC | | | AZLAW | M | US | GMM | | 02/07/2014 | C |
| | EP - EL PASO TX - SAC | | | TXLAW | M | US | NGI | | 02/11/2014 | C |
| | SN - SAN JOSE, CA - ASAC | | | CALAW | M | | GMM | | 02/17/2014 | C |
| | SN - SAN JOSE, CA - ASAC | | | CALAW | M | | NGI | | 02/17/2014 | C |
| | BO - BOSTON, MA - SAC | | | MALAW | M | DO | NGI | | 02/01/2014 | C |

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HOMELAND SECURITY INVESTIGATIONS
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The above ICE enforcement data reflects a single point in time in the migration of ICE Law Enforcement System (LES) data. The report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the LES is kept for analytical purposes only by authorized personnel using the data subject to review. It is an accurate and detailed ICE enforcement data previously reported. An individual record may be updated and deleted at any time.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

Date: 04/09/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|---|------------------------------|------------|--|------------------------------------|--|--|----------------------|--|--|
| 2014 | AL - ALBUQUERQUE NM - ASAC CC - CORPUS CHRISTI TX - ASAC AL - ALBUQUERQUE NM - ASAC AL - ALBUQUERQUE NM - ASAC OR - SANTA ANA (ORANGE COUNTY) CA - ASAC LV - LAS VEGAS NV - ASAC DA - DALLAS TX - SAC EP - EL PASO TX - SAC LV - LAS VEGAS NV - ASAC EP - EL PASO TX - SAC DA - DALLAS TX - SAC DA - DALLAS TX - SAC HQ - HARLINGEN TX - ASAC SF - SAN FRANCISCO CA - SAC LV - LAS VEGAS NV - ASAC KC - KANSAS CITY MO - ASSISTANT SAC EP - EL PASO TX - SAC EP - EL PASO TX - SAC | (b) (6) (E), (b) (7) (C) (i) | | BUSC1325 BUSC1326 BUSC1326 BUSC1326 CALAW CALAW CALAW CALAW NVLAW 1BUSC071 TXLAW NVLAW TXLAW TXLAW TXLAW STAT/LOCAL TXLAW 1BUSC0822(G)(1) CALAW NVLAW MOLAW OTHER/SEIZURE TXLAW TXLAW | (b) (6) (E), (b) (7) (C) (C) | M M M M M M F F M M M M M M M M M M M M M M M M | MX GMM NGI NGI GSS GSS GSS GSS GMM NGI GSS GMM NGI NGI NGI NGI NGI NGI NGI NGI NGI NGI NGI NGI NGI | | 02/11/2014 02/12/2014 02/11/2014 02/11/2014 02/12/2014 | C |

(b) (7) (E)

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HOMELAND SECURITY INVESTIGATIONS
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The above ICE enforcement data reflects a sample of the data in the Comprehensive Performance Measurement System (CPMS) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the CPMS may be supplemental and subject to a different process than the data submitted to the ICE Office of the Executive Associate Director. All subjects of a report may not be listed due to redaction or removal.

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|-------------|--------------------------------------|-----------|------------|--------------|------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | EP - EL PASO, TX - SAC | SHI | LEON | TXLAW | 1961-01-15 | M | NGI | | 07/02/2014 | C |
| | AK - CIUDAD JUAREZ, MEXICO - SIR | | | FORLAW | 1961-01-15 | M | MX | NGI | 08/02/2014 | C |
| | PH - PHILADELPHIA, PA - SAC | | | 237A2AB | 1961-01-15 | M | DO | G88 | 02/20/2014 | A |
| | | | | 237A2BI | 1961-01-15 | M | DO | G88 | 02/20/2014 | A |
| | AK - CIUDAD JUAREZ, MEXICO - SIR | | | FORLAW | 1961-01-15 | M | MX | NGI | 01/02/2014 | C |
| | PP - FT PIERCE, FL - SAC | | | FLLAW | 1961-01-15 | M | | GMM | 02/20/2014 | C |
| | PP - FT PIERCE, FL - SAC | | | FLLAW | 1961-01-15 | M | US | GMM | 02/20/2014 | C |
| | HG - HARLINGEN, TX - ASAC | | | TXLAW | 1961-01-15 | M | HN | NGI | 02/08/2014 | C |
| | MI - MIAMI, FL - SAC | | | 237A2AB | 1961-01-15 | F | HT | NGI | 02/20/2014 | A |
| | BN - SAN JOSE, CA - ASAC | | | CALAW | 1961-01-15 | M | | NGI | 04/17/2014 | C |
| | CC - CORPUS CHRISTI, TX - ASAC | | | BUSC1926 | 1961-01-15 | M | SV | GMM | 02/20/2014 | C |
| | KC - KANSAS CITY, MO - ASSISTANT SAC | | | MOLAW | 1961-01-15 | M | US | NGI | 02/20/2014 | C |
| | KC - KANSAS CITY, MO - ASSISTANT SAC | | | MOLAW | 1961-01-15 | M | US | NGI | 02/20/2014 | C |
| | CT - CHARLESTON, SC - SAC | | | 21UB0541 | 1961-01-15 | M | US | NGI | 02/27/2014 | C |
| | | | | OTHERSEIZURE | 1961-01-15 | M | US | NGI | 02/27/2014 | C |
| | | | | SOLAW | 1961-01-15 | M | US | NGI | 02/27/2014 | C |
| | | | | 21UB0541 | 1961-01-15 | M | US | NGI | 02/27/2014 | C |
| | | | | OTHERSEIZURE | 1961-01-15 | M | US | NGI | 02/27/2014 | C |
| | | | | SOLAW | 1961-01-15 | M | US | NGI | 02/27/2014 | C |
| | | | | CALAW | 1961-01-15 | M | US | GMM | 02/27/2014 | C |
| | | | | CALAW | 1961-01-15 | M | US | GCD | 02/27/2014 | C |
| | | | | 212ABU | 1961-01-15 | M | MX | GMM | 02/27/2014 | B |
| | | | | CALAW | 1961-01-15 | M | MX | GMM | 02/27/2014 | B |
| | LV - LAS VEGAS, NV - ASAC | | | NVLAW | 1961-01-15 | M | US | NGI | 02/28/2014 | C |

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~~HOMELAND SECURITY INVESTIGATIONS
FOR OFFICIAL USE ONLY~~

² Release of information outside of Homeland Security investigations requires concurrence from the Office of the Executive Associate Director, Homeland Security Investigations.

The above ICJ enforcement information is a copy of the International Criminal Court (ICC) Enforcement System (IES) of the first report compiled by the Previous Information Reporting Unit. ICJ enforcement data within the IES might contain any given term by which the enforcement data is referred to. It is an estimate or estimate of the information contained in the IES.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
 October 1, 2013 thru September 30, 2014

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|--------------------------------|-------------|-------------|----------------|-----------------------------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | EP - EL PASO, TX - SAC | (b) (7) (E) | (b) (7) (E) | TXLAW | (b) (6) (A) (b) (7) (E) (C) | F | US | GMM | 03/03/2014 | C |
| | CC - CORPUS CHRISTI, TX - ASAC | | | 18USC1026 | | M | | GMM | 03/03/2014 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | | F | US | GSS | 03/03/2014 | C |
| | CT - CHARLESTON, SC - RAC | | | 21268U | | M | HN | GSS | 03/04/2014 | B |
| | | | | 8QLAIV | | M | HN | GSS | 03/04/2014 | B |
| | | | | STATE/LOCAL | | M | HN | GSS | 03/04/2014 | B |
| | | | | FLLAW | | M | US | NGI | 03/01/2014 | C |
| | | | | 18USC1056 | | M | MX | NGI | 03/03/2014 | C |
| | | | | NYLAW | | F | | GSS | 03/06/2014 | C |
| | | | | NYLAW | | M | | GSS | 03/06/2014 | C |
| | | | | NYLAW | | M | | GSS | 03/06/2014 | C |
| | | | | FORLAW | | M | MX | NGI | 02/19/2014 | C |
| | | | | FORLAW | | M | MX | NGI | 02/19/2014 | C |
| | | | | FORLAW | | F | MX | NGI | 02/19/2014 | C |
| | | | | 18USC545 | | M | MX | | 03/06/2014 | C |
| | | | | 18USC561 | | M | MX | | 03/06/2014 | C |
| | | | | 18CFR162.45(A) | | M | MX | | 03/06/2014 | C |
| | | | | 18USC1065(A) | | M | MX | | 03/06/2014 | C |
| | | | | 21USC861 | | M | MX | | 03/06/2014 | C |
| | | | | 21USC861 | | M | MX | | 03/06/2014 | C |
| | | | | 21USC952 | | M | MX | | 03/06/2014 | C |
| | | | | 18USC545 | | M | MX | | 03/06/2014 | C |
| | | | | 18USC561 | | M | MX | | 03/06/2014 | C |
| | | | | 18CFR162.45(A) | | M | MX | | 03/06/2014 | C |

(b) (7) (E)

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HOMELAND SECURITY INVESTIGATIONS
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The above ICE enforcement statistics reflects a single year of data from the ICE Enforcement System (IES) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE IES may be modified at any point in time by a Director of Field Operations or his/her designee. ICE enforcement data previously reported, as well as current ICE enforcement both on and off active status, are not

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

Date: 04/09/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|------------------------|------------------------------------|------------|---------------|---------------------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | EP - EL PASO, TX - SAC | (b) (6)(A), (b) (6)(C), (b) (7)(C) | | 19USC1526A(A) | (b) (6)(A), (b) (6)(C) | M | MX | | 03/06/2014 | C |
| | | | | 21USC0861 | (b) (6)(C) | M | MX | | 03/06/2014 | C |
| | | | | 21USC0861 | (b) (6)(C) | M | MX | | 03/06/2014 | C |
| | | | | 21USC0962 | (b) (6)(C) | M | MX | | 03/06/2014 | C |
| | | | | BU8C1526 | | | | GMM | 03/06/2014 | C |
| | | | | TXLAW | | M | US | NGI | 03/07/2014 | C |
| | | | | TXLAW | | M | US | NGI | 03/07/2014 | C |
| | | | | TXLAW | | M | | NGI | 03/07/2014 | C |
| | | | | AZLAW | | M | MX | GSS | 03/10/2014 | C |
| | | | | NVLAW | | M | US | NGI | 03/06/2014 | C |
| | | | | NVLAW | | F | US | NGI | 03/06/2014 | C |
| | | | | TXLAW | | M | US | NGI | 03/07/2014 | C |
| | | | | TXLAW | | M | US | GMM | 03/06/2014 | C |
| | | | | CALAW | | M | | GMM | 02/28/2014 | C |
| | | | | CALAW | | M | | GMM | 02/28/2014 | C |
| | | | | 2126AU | | M | SV | GMM | 03/10/2014 | A |
| | | | | MDLAW | | M | SV | GMM | 07/17/2014 | C |
| | | | | STATE/LOCAL | | M | SV | GMM | 07/17/2014 | C |
| | | | | TXLAW | | M | US | NGI | 03/10/2014 | C |
| | | | | 2126AU | | M | MX | GSS | 03/11/2014 | A |
| | | | | TXLAW | | M | | NGI | 03/10/2014 | C |
| | | | | TXLAW | | M | US | NGI | 03/04/2014 | C |
| | | | | TXLAW | | M | | GMM | 03/11/2014 | C |
| | | | | 19USC1459 | | M | US | NGI | 03/11/2014 | C |

HOMELAND SECURITY INVESTIGATIONS
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The above ICE enforcement data reflects a sample of the data in the ICE Enforcement System (IES) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE IES may be modified at any time. ICE IES is a system for internal reporting, for legal purposes, it is an accurate or derivative of ICE enforcement data previously recorded. An individual record may encompass both administrative and enforcement data.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
 October 1, 2013 thru September 30, 2014

Date: 04/09/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|----------------------------|---------------------|------------|--------------|---------------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | AL - ALBUQUERQUE NM - ASAC | (4) (1) (B) (2) (C) | | 21USC081 | (4) (1) (B) (2) (C) | M | US | NGI | 03/11/2014 | C |
| | | (4) (1) (B) (2) (C) | | 21USC082 | (4) (1) (B) (2) (C) | M | US | NGI | 03/11/2014 | C |
| | | (4) (1) (B) (2) (C) | | NMLAIN | (4) (1) (B) (2) (C) | M | US | NGI | 03/11/2014 | C |
| | | (4) (1) (B) (2) (C) | | STATE/LOCAL | (4) (1) (B) (2) (C) | M | US | NGI | 03/11/2014 | C |
| | | (4) (1) (B) (2) (C) | | TXLAW | (4) (1) (B) (2) (C) | M | US | NGI | 03/08/2014 | C |
| | | (4) (1) (B) (2) (C) | | TXLAW | (4) (1) (B) (2) (C) | M | MX | NGI | 03/12/2014 | C |
| | | (4) (1) (B) (2) (C) | | MDLAW | (4) (1) (B) (2) (C) | M | US | GMM | 07/23/2014 | C |
| | | (4) (1) (B) (2) (C) | | CALAW | (4) (1) (B) (2) (C) | M | | GMM | 07/24/2014 | C |
| | | (4) (1) (B) (2) (C) | | 212AGAU | (4) (1) (B) (2) (C) | M | MX | GLD | 05/30/2014 | A |
| | | (4) (1) (B) (2) (C) | | 18USC1026 | (4) (1) (B) (2) (C) | M | MX | NGI | 09/19/2013 | C |
| | | (4) (1) (B) (2) (C) | | 212AT88 | (4) (1) (B) (2) (C) | M | UY | GMM | 04/29/2014 | B |
| | | (4) (1) (B) (2) (C) | | NULAW | (4) (1) (B) (2) (C) | M | UY | GMM | 04/29/2014 | B |
| | | (4) (1) (B) (2) (C) | | 212AGAU | (4) (1) (B) (2) (C) | M | MX | GMM | 11/07/2013 | A |
| | | (4) (1) (B) (2) (C) | | TXLAW | (4) (1) (B) (2) (C) | M | US | NGI | 05/16/2014 | C |
| | | (4) (1) (B) (2) (C) | | USLAW | (4) (1) (B) (2) (C) | M | US | NGI | 12/13/2013 | C |
| | | (4) (1) (B) (2) (C) | | 18USC1026 | (4) (1) (B) (2) (C) | M | MX | GLD | 03/02/2014 | C |
| | | (4) (1) (B) (2) (C) | | 212AGAU | (4) (1) (B) (2) (C) | M | MX | GLD | 03/19/2014 | A |
| | | (4) (1) (B) (2) (C) | | 18USC1026 | (4) (1) (B) (2) (C) | M | MX | GLD | 03/09/2014 | C |
| | | (4) (1) (B) (2) (C) | | TXLAW | (4) (1) (B) (2) (C) | M | | NGI | 06/19/2014 | C |
| | | (4) (1) (B) (2) (C) | | USLAW | (4) (1) (B) (2) (C) | M | | GMM | 04/31/2014 | C |
| | | (4) (1) (B) (2) (C) | | FORLAW | (4) (1) (B) (2) (C) | M | US | NGI | 04/10/2014 | C |
| | | (4) (1) (B) (2) (C) | | 18USC1026(A) | (4) (1) (B) (2) (C) | M | | GMM | 08/28/2014 | C |
| | | (4) (1) (B) (2) (C) | | 18USC1026 | (4) (1) (B) (2) (C) | M | | GMM | 08/28/2014 | C |
| | | (4) (1) (B) (2) (C) | | 18USC092 | (4) (1) (B) (2) (C) | M | | GMM | 08/28/2014 | C |

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The above ICE enforcement data/tables reflects a sampling of the data contained in the ICE Enforcement System (IES) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE IES may be modified at any given time by authorized personnel using the data submission system. It is the responsibility of ICE enforcement personnel to verify the accuracy of all data contained within the ICE IES.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

Date: 04/09/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|------------------------------|------------------------|------------------------|---|-----|--------|-------------|----------------------|-------------|------------------|
| 2014 | SF - SAN FRANCISCO, CA - SAC | BRIKET, DAVID (C) | CALAW | 21USC841 (b) (5)(v) (b) (7)(C) (C) | M | | GMM | 12/18/2013 | C | |
| | SF - SAN FRANCISCO, CA - SAC | | | 21USC841 | M | | GMM | 08/26/2014 | C | |
| | | | | 21USC846 | M | | GMM | 10/13/2013 | C | |
| | | | CALAW | 21USC881 | M | | GMM | 10/13/2013 | C | |
| | | | | 21USC881 | M | | GMM | 10/13/2013 | C | |
| | | | | 212A2AII | M | MX | GMM | 07/30/2014 | A | |
| | | | CALAW | 212A2AII | M | MX | GMM | 07/30/2014 | A | |
| | | | | 212A2AII | M | UR | NGI | 04/09/2014 | A | |
| | | | | 212A2AII | M | MX | GMM | 12/16/2013 | A | |
| | | | CALAW | 212A6AII | M | MX | GMM | 12/16/2013 | A | |
| | | | | 212A6AII | M | MX | GMM | 12/16/2013 | A | |
| | | | | 212A6AII | M | US | NGI | 04/08/2014 | C | |
| | RV - RIVERSIDE, CA - ASAC | HM - HELENA, MT - RAC | HM - HELENA, MT - RAC | 21USC846 | M | US | | 09/15/2014 | C | |
| | | | | 21USC846 | M | US | | 09/15/2014 | C | |
| | | | | 21USC846 | F | US | | 09/16/2014 | C | |
| | EP - EL PASO, TX - SAC | DN - DEMING, NM - ASAC | CH - CHICAGO, IL - SAC | USLAW | M | US | GSS | 10/19/2013 | C | |
| | | | | 16USC204 | M | | GSS | 12/16/2013 | C | |
| | | | | 21USC841 | M | | GSS | 12/16/2013 | C | |
| | | CH - CHICAGO, IL - SAC | CH - CHICAGO, IL - SAC | 212A2AII | M | MX | GMM | 03/17/2014 | A | |
| | | | | 212A2AII | M | MX | GMM | 03/17/2014 | A | |
| | | | | 212A6AII | M | MX | GMM | 03/17/2014 | A | |

(b) (5) (B)

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The above ICE enforcement data/audit report is a copy of the ICE Enforcement System (IES) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE IES may be modified at any time. ICE enforcement data may be released to the public under the Freedom of Information Act or the Privacy Act. ICE enforcement data may be released to the public under the Freedom of Information Act or the Privacy Act. ICE enforcement data may be released to the public under the Freedom of Information Act or the Privacy Act.

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|-------------|--------------------------|----------------------|------------|--------------|---------------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | DO - HSI NORTHRIKE | (10/00/14, 10/17/14) | | 237A2AM | 65-163- (44) 17) | M | SV | GMM | 06/08/2014 | A |
| | BA - BALTIMORE, MD - SAC | | | 212AGAU | (44) | M | MX | GMM | 03/25/2014 | A |
| | | | | BUSC1326 | | M | MX | GMM | 03/25/2014 | A |
| | | | | OTHERSEIZURE | | M | MX | GMM | 03/25/2014 | A |
| | | | | USLAW | | M | US | NGI | 02/25/2013 | C |
| | | | | 16USC1960 | | M | | GMM | 02/26/2013 | C |
| | | | | 21USC5316 | | M | | GMM | 02/26/2013 | C |
| | | | | 21USC5317 | | M | | GMM | 02/26/2013 | C |
| | | | | 21USC5332 | | M | | GMM | 02/26/2013 | C |
| | | | | TXLAW | | M | | GMM | 02/26/2013 | C |
| | | | | 16USC841 | | M | | GMM | 02/26/2013 | C |
| | | | | 21USC881 | | M | | GMM | 02/26/2013 | C |
| | | | | NMLAW | | M | | GMM | 02/26/2013 | C |
| | | | | OTHERSEIZURE | | M | SV | NGI | 02/26/2013 | C |
| | | | | VALAW | | M | SV | NGI | 02/26/2013 | C |
| | | | | BUSC1326 | | M | | GMM | 02/26/2013 | C |
| | | | | 16USC1706 | | M | | GMM | 02/26/2013 | C |
| | | | | TXLAW | | M | US | NGI | 02/26/2013 | C |
| | | | | CALAW | | M | US | NGI | 02/26/2013 | C |
| | | | | TXLAW | | M | US | NGI | 02/26/2013 | C |
| | | | | TXLAW | | M | US | GMM | 02/26/2013 | C |
| | | | | BUSC1324 | | M | MX | NGI | 11/01/2013 | C |
| | | | | BUSC1324 | | M | US | GMM | 11/01/2013 | C |
| | | | | STATE/LOCAL | | F | US | NGI | 11/03/2013 | C |

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
 October 1, 2013 thru September 30, 2014

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|-----------------------|-----------|------------|-------------|----------|--------|-------------|----------------------|-------------|------------------|
| 2014 | DA - DALLAS, TX - SAC | IOTTE, T | T | TXLAW | 01/16/71 | F | US | NGI | 11/03/2013 | C |
| | DA - DALLAS, TX - SAC | | | STATE/LOCAL | 01/17/ | F | US | NGI | 11/03/2013 | C |
| | | | | TXLAW | 01/17/ | F | US | NGI | 11/03/2013 | C |
| | | | | NCI LAW | | M | | GMM | 10/30/2013 | C |
| | | | | NCI LAW | | M | | GMM | 10/30/2013 | C |
| | | | | NCI LAW | | M | | GSS | 10/30/2013 | C |
| | | | | BUSCI026 | | M | | GMM | 11/04/2013 | C |
| | | | | 2126AU | | M | SV | NGI | 11/04/2013 | A |
| | | | | NMLAW | | M | US | GMM | 11/01/2013 | C |
| | | | | 2126AU | | M | SV | NGI | 11/04/2013 | A |
| | | | | NMLAW | | F | US | GSS | 11/01/2013 | C |
| | | | | NMLAW | | M | US | GSS | 11/01/2013 | C |
| | | | | NMLAW | | M | US | NGI | 11/01/2013 | C |
| | | | | NMLAW | | M | US | NGI | 11/01/2013 | C |
| | | | | FORLAW | | M | SV | | 10/24/2013 | C |
| | | | | 21USC061 | | F | OU | NGI | 11/05/2013 | C |
| | | | | 21USC066 | | F | OU | NGI | 11/05/2013 | C |
| | | | | 2126AU | | M | XX | NGI | 09/31/2014 | A |
| | | | | TXLAW | | F | | NGI | 11/07/2013 | C |
| | | | | CALAW | | M | US | GMM | 11/07/2013 | C |
| | | | | TXLAW | | M | US | NGI | 11/08/2013 | C |
| | | | | 2126AU | | M | | GMM | 11/07/2013 | A |
| | | | | 2126AU | | M | | GMM | 11/07/2013 | A |
| | | | | 16USC111 | | F | US | NGI | 11/07/2013 | C |

HOMELAND SECURITY INVESTIGATIONS
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The above ICE enforcement data reflects a single point in time (as of 04/09/2015) and is subject to change. ICE enforcement data is compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE LOTS may be modified at any given time. Please refer to a previous version of this data when necessary. It is an increase or decrease of ICE enforcement data previously recorded. An adjustment in reporting methodology LOTS is not an actual arrest or release.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

Date: 04/9/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|----------------------------|------------------------------|------------------------------|------------|------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | AL - ALBUQUERQUE NM - ASAC | (b) (1), (b) (3), (b) (7)(D) | (b) (1), (b) (3), (b) (7)(D) | NMLAIN | 1961/01/01 | M | US | NGI | 11/07/2013 | C |
| | BL - ST. LOUIS MO - SAC | | | 2126AU | 1961/01/01 | M | MX | NGI | 15/03/2013 | A |
| | MI - MIAMI, FL - SAC | | | 16USC1026A | | M | | GMM | 09/10/2014 | C |
| | LS - LAS CRUCES, NM - SAC | | | NMLAIN | | M | US | GCD | 11/13/2013 | C |
| | LS - LAS CRUCES, NM - SAC | | | NMLAIN | | M | US | GMM | 11/13/2013 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | | M | US | NGI | 11/13/2013 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | | M | US | NGI | 11/13/2013 | C |
| | LS - LAS CRUCES, NM - SAC | | | NMLAIN | | M | | GCD | 11/13/2013 | C |
| | LS - LAS CRUCES, NM - SAC | | | NMLAIN | | M | US | GCD | 11/13/2013 | C |
| | LS - LAS CRUCES, NM - SAC | | | NMLAIN | | M | US | GCD | 11/13/2013 | C |
| | DC - WASHINGTON DC - SAC | | | 2372AB | | M | | GMM | 11/14/2013 | A |
| | EP - EL PASO, TX - SAC | | | TXLAW | | M | US | NGI | 11/14/2013 | C |
| | CT - CHARLESTON SC - SAC | | | SCLAW | | M | | GMM | 11/13/2013 | C |
| | CT - CHARLESTON SC - SAC | | | SCLAW | | M | US | GMM | 11/13/2013 | C |
| | CT - CHARLESTON SC - SAC | | | SCLAW | | M | US | GMM | 11/13/2013 | C |
| | CA - VENTURA, CA - ASAC | | | CALAW | | M | US | GCD | 11/14/2013 | C |
| | CT - CHARLESTON SC - SAC | | | SCLAW | | M | US | GMM | 11/13/2013 | C |
| | CT - CHARLESTON SC - SAC | | | SCLAW | | M | US | GCD | 11/13/2013 | C |
| | CT - CHARLESTON SC - SAC | | | SCLAW | | F | US | NGI | 11/13/2013 | C |
| | SA - SAN ANTONIO, TX - SAC | | | TXLAW | | M | US | GMM | 11/13/2013 | C |
| | CT - CHARLESTON SC - SAC | | | SCLAW | | F | US | NGI | 11/13/2013 | C |
| | SA - SAN ANTONIO, TX - SAC | | | TXLAW | | F | US | NGI | 11/13/2013 | C |
| | LA - LOS ANGELES, CA - SAC | | | CALAW | | M | | GMM | 11/13/2013 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | | M | US | GMM | 11/13/2013 | C |

(b) (1), (b) (3), (b) (7)(D)

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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
 October 1, 2013 thru September 30, 2014

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|-------------------------------|-----------|------------|--------------|--------------------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | DA - DALLAS TX - SAC | | | STATE/LOCAL | (b) (6) (A), (b) (7) (D) | M | US | GSS | 11/10/2013 | C |
| | CH - CHICAGO IL - SAC | | | TXLAW | (b) (6) (A) | M | US | GSS | 11/10/2013 | C |
| | CT - CHARLESTON SC - RAC | | | 237A1B | (b) (6) (C) | M | PL | NGI | 11/10/2013 | A |
| | NK - NEWARK NJ - SAC | | | 8GLAW | | M | MX | NGI | 11/10/2013 | C |
| | MI - MIAMI FL - SAC | | | 237A1B | | M | TT | NGI | 11/10/2013 | A |
| | DC - WASHINGTON DC - SAC | | | 16USC022 | | M | | GMM | 07/14/2014 | C |
| | DC - WASHINGTON DC - SAC | | | OTHERSEIZURE | | | | GMM | 07/14/2014 | C |
| | BC - SALT LAKE CITY UT - ASAC | | | OTHERSEIZURE | | | | NGI | 11/10/2013 | C |
| | LA - LOS ANGELES CA - SAC | | | VALAW | | M | | NGI | 11/10/2013 | C |
| | CC - CORPUS CHRISTI TX - ASAC | | | VALAW | | M | MX | NGI | 11/10/2013 | C |
| | PR - PROVO UT - RAC | | | 212HAW | | M | HN | GMM | 11/10/2013 | B |
| | PR - PROVO UT - RAC | | | UTLAW | | M | HN | GMM | 11/10/2013 | B |
| | EP - EL PASO TX - SAC | | | CALAW | | | | GMM | 11/10/2013 | C |
| | EP - EL PASO TX - SAC | | | 16USC1324 | | M | US | GSS | 06/19/2014 | C |
| | EP - EL PASO TX - SAC | | | UTLAW | | M | US | NGI | 11/10/2013 | C |
| | EP - EL PASO TX - SAC | | | UTLAW | | M | US | NGI | 11/10/2013 | C |
| | CH - CHICAGO IL - SAC | | | TXLAW | | M | US | NGI | 11/20/2013 | C |
| | DA - DALLAS TX - SAC | | | TXLAW | | M | US | NGI | 11/20/2013 | C |
| | DA - DALLAS TX - SAC | | | TXLAW | | M | US | GMM | 11/22/2013 | C |
| | AL - ALBUQUERQUE NM - ASAC | | | 237A1C | | F | PL | NGI | 11/10/2013 | A |
| | SV - SAVANNAH GA - RAC | | | TXLAW | | M | US | NGI | 11/21/2013 | C |
| | | | | TXLAW | | M | SV | NGI | 11/21/2013 | C |
| | | | | 212HAW | | M | | NGI | 11/22/2013 | A |
| | | | | 21USC046 | | M | | GMM | 11/20/2013 | C |

(b) (6) (E)

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The above ICE enforcement data reflects a sample of the data in the Immigration-CE Law Enforcement Management System (LEMS) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE LEMS may be modified at any point in time by a different person or office. The above enforcement data is not necessarily current or accurate. ICE enforcement data previously reported. An agency or person may withdraw data at any time and add new data.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
 October 1, 2013 thru September 30, 2014

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|------------------------------|--------------|------------|--------------|------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | SI - SINGAPORE - ATTACHE | (A) (17) (E) | | FORLAW | 1971-01-01 | M | CA | GSS | 11/20/2013 | C |
| | SI - SINGAPORE - ATTACHE | (A) (17) (E) | | FORLAW | 1971-01-01 | M | CA | GSS | 15/09/2013 | C |
| | SI - SINGAPORE - ATTACHE | (A) (17) (E) | | FORLAW | 1971-01-01 | M | CA | GSS | 11/20/2013 | C |
| | DA - DALLAS, TX - SAC | (A) (17) (E) | | TXLAW | 1971-01-01 | M | US | NGI | 11/26/2013 | C |
| | DA - DALLAS, TX - SAC | (A) (17) (E) | | TXLAW | 1971-01-01 | M | MX | NGI | 11/26/2013 | C |
| | DC - OKLAHOMA CITY, OK - SAC | (A) (17) (E) | | 16USC02210M1 | 1971-01-01 | M | US | GMM | 12/02/2013 | C |
| | 21USC041 | (A) (17) (E) | | 21USC041 | 1971-01-01 | M | US | GMM | 12/02/2013 | C |
| | AL - ALBUQUERQUE, NM - ASAC | (A) (17) (E) | | NMLAW | 1971-01-01 | M | | NGI | 11/26/2013 | C |
| | AL - ALBUQUERQUE, NM - ASAC | (A) (17) (E) | | 212NAU | 1971-01-01 | M | MX | NGI | 11/26/2013 | B |
| | | (A) (17) (E) | | 212NAU | 1971-01-01 | M | MX | NGI | 11/26/2013 | B |
| | | (A) (17) (E) | | NMLAW | 1971-01-01 | M | MX | NGI | 11/26/2013 | B |
| | CT - CHARLESTON, SC - SAC | (A) (17) (E) | | 80LAW | 1971-01-01 | M | US | GSS | 12/02/2013 | C |
| | LA - LOS ANGELES, CA - SAC | (A) (17) (E) | | 212NAU | 1971-01-01 | M | MX | GCO | 11/23/2013 | A |
| | LA - LOS ANGELES, CA - SAC | (A) (17) (E) | | 212NAU | 1971-01-01 | F | GT | GSS | 11/23/2013 | A |
| | LA - LOS ANGELES, CA - SAC | (A) (17) (E) | | CALAW | 1971-01-01 | M | GT | GMM | 11/23/2013 | C |
| | LA - LOS ANGELES, CA - SAC | (A) (17) (E) | | CALAW | 1971-01-01 | M | US | GSS | 11/23/2013 | C |
| | LA - LOS ANGELES, CA - SAC | (A) (17) (E) | | CALAW | 1971-01-01 | M | SV | GSS | 11/23/2013 | C |
| | LA - LOS ANGELES, CA - SAC | (A) (17) (E) | | CALAW | 1971-01-01 | M | US | GSS | 11/23/2013 | C |
| | LA - LOS ANGELES, CA - SAC | (A) (17) (E) | | CALAW | 1971-01-01 | M | US | GSS | 11/23/2013 | C |
| | LA - LOS ANGELES, CA - SAC | (A) (17) (E) | | CALAW | 1971-01-01 | F | US | GCO | 11/23/2013 | C |
| | LA - LOS ANGELES, CA - SAC | (A) (17) (E) | | 212NAU | 1971-01-01 | M | GT | GSS | 11/23/2013 | A |
| | DC - WASHINGTON DC - SAC | (A) (17) (E) | | 237AIB | 1971-01-01 | F | UY | GSS | 12/19/2013 | A |
| | 21USC046 | (A) (17) (E) | | 21USC046 | 1971-01-01 | M | | GSS | 07/17/2014 | C |
| | | (A) (17) (E) | | 212NAU | 1971-01-01 | M | GT | NGI | 12/01/2013 | A |

(A) (17) (E)

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The above ICE enforcement data block refers to a copy of the data by the ICE Law-Enforcement Data System (LED) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE LED may be modified at any time. By a "release" is meant passing the data which may result in an increase or decrease of ICE enforcement previously recorded. An "update" is used when the data is modified or updated by an administrator or agent.

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|-------------|-------------------------------|------------------------|------------|--------------|------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | CG - CORPUS CHRISTI, TX - SAC | (b) (6)(A), (b) (6)(C) | | 21266AU | 10/16/92 | M | GT | NGI | 12/01/2013 | A |
| | EP - EL PASO, TX - SAC | | | TXLAW | (b) (6)(D) | M | US | NGI | 07/25/2014 | C |
| | LI - LONG ISLAND, NY - SAC | | | NYLAW | | M | GMM | | 12/03/2013 | C |
| | CT - CHARLESTON, SC - SAC | | | SCLAW | | M | US | GSS | 12/02/2013 | C |
| | SF - SAN FRANCISCO, CA - SAC | | | 18USC1426(A) | | M | US | GMM | 07/17/2014 | C |
| | | | | 18USC1986 | | M | US | GMM | 07/17/2014 | C |
| | | | | 18USC082 | | M | US | GMM | 07/17/2014 | C |
| | | | | DALAW | | M | US | GMM | 07/17/2014 | C |
| | CT - CHARLESTON, SC - SAC | | | SQLAW | | M | US | NGI | 12/03/2013 | C |
| | HM - HELENA, MT - SAC | | | 21USC081 | | M | US | GMM | 12/10/2013 | C |
| | BL - BLAINE, WA - ASAC | | | WALAW | | | | NGI | 12/03/2013 | C |
| | SF - SAN FRANCISCO, CA - SAC | | | 21USC0841 | | M | | | 1/13/2013 | C |
| | | | | 21USC0846 | | M | | | 1/13/2013 | C |
| | | | | 21USC0881 | | M | | | 1/13/2013 | C |
| | | | | DALAW | | M | | | 1/13/2013 | C |
| | | | | 21USC0841 | | F | | | 1/13/2013 | C |
| | | | | 21USC0846 | | F | | | 1/13/2013 | C |
| | | | | 21USC0881 | | F | | | 1/13/2013 | C |
| | | | | DALAW | | F | | | 1/13/2013 | C |
| | SF - SAN FRANCISCO, CA - SAC | | | 21USC0841 | | M | | | 1/13/2013 | C |
| | | | | 21USC0846 | | M | | | 1/13/2013 | C |
| | | | | 21USC0881 | | M | | | 1/13/2013 | C |
| | | | | DALAW | | M | | | 1/13/2013 | C |
| | SF - SAN FRANCISCO, CA - SAC | | | 21USC0841 | | M | | | 1/13/2013 | C |
| | | | | 21USC0846 | | M | | | 1/13/2013 | C |
| | | | | 21USC0881 | | M | | | 1/13/2013 | C |
| | | | | DALAW | | M | | | 1/13/2013 | C |
| | TU - TUCSON, AZ - ASC | | | 21USC0841 | | M | | | 1/20/2013 | C |

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
 October 1, 2013 thru September 30, 2014

Date: 04/9/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|---|-----------------------------|------------|----------------------|-----|--------|-------------|----------------------|-------------|------------------|
| 2014 | TU - TUCSON, AZ - SAC MS - SAINT PAUL, MN - SAC CH - CHICAGO, IL - SAC EP - EL PASO, TX - SAC BH - FREDERICK BH - FREDERICK BH - FREDERICK AL - ALBUQUERQUE, NM - ASAC LA - LOS ANGELES, CA - SAC | (Int 105, Int 173, Int 174) | AZLAW | 161105- 161173-10 | M | | NGI | | 12/06/2013 | C |
| | | | MNLAW | | M | | NGI | | 12/06/2013 | C |
| | | | 237A28I | | M | MX | GSS | | 12/06/2013 | A |
| | | | TXLAW | | M | US | GMM | | 12/06/2013 | C |
| | | | MDLAW | | M | SV | GSS | | 12/06/2013 | C |
| | | | MDLAW | | M | SV | GSS | | 12/06/2013 | C |
| | | | NMLAW | | M | US | GMM | | 12/06/2013 | C |
| | | | 16USC02 | | M | US | GMM | | 12/10/2013 | C |
| | | | 21USC06I | | M | US | GMM | | 12/10/2013 | C |
| | | | 21USC06I | | M | GT | GMM | | 12/10/2013 | C |
| | | | 16USC02 | | M | SV | GMM | | 12/10/2013 | C |
| | | | 21USC06I | | M | SV | GMM | | 12/10/2013 | C |
| | | | 16USC02 | | M | SV | GMM | | 12/10/2013 | C |
| | | | 21USC06I | | M | SV | GMM | | 12/10/2013 | C |
| | | | 16USC02 | | M | SV | GMM | | 12/10/2013 | C |
| | | | 21USC06I | | M | SV | GMM | | 12/10/2013 | C |
| | | | 16USC02 | | M | SV | GMM | | 12/10/2013 | C |
| | | | 21USC06I | | M | SV | GMM | | 12/10/2013 | C |
| | | | 16USC02 | | M | US | GMM | | 12/10/2013 | C |
| | | | 21USC06I | | M | US | GMM | | 12/10/2013 | C |
| | | | CALAW | | M | US | GMM | | 12/10/2013 | C |
| | | | CALAW | | M | US | GMM | | 12/10/2013 | C |
| | | | CALAW | | M | SV | GMM | | 12/10/2013 | C |

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The above ICE enforcement data reflects a single chart of data from the ICE Enforcement System (IES) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE IES may be modified at any point here by a relevant personnel causing the data to be updated or removed or destroyed. ICE enforcement data may be modified at any point here by a relevant personnel causing the data to be updated or removed or destroyed. All relevant personnel may encompass both civilian and active military personnel.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
 October 1, 2013 thru September 30, 2014

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|----------------------------|--------------------|------------|---------------|------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | BO - BOSTON, MA - SAC | LOU, ROBERT J (BO) | | 237A18 | 1971-01-14 | M | HN | GSS | 02/11/2014 | A |
| | NY - NEW YORK, NY - SAC | | | 237A20 | 1964-11-10 | M | | GSS | 12/10/2013 | A |
| | EP - EL PASO, TX - SAC | | | TXLAW | | M | MX | NGI | 12/11/2013 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | | M | US | NGI | 12/11/2013 | C |
| | LA - LOS ANGELES, CA - SAC | | | 21USC841 | | M | SV | GMM | 12/10/2013 | C |
| | LA - LOS ANGELES, CA - SAC | | | CALAW | | M | US | GMM | 12/10/2013 | C |
| | AL - ALBUQUERQUE, NM - SAC | | | 21USC881 | | M | US | GMM | 12/05/2013 | C |
| | NMLAW | | | NMLAW | | M | US | GMM | 12/05/2013 | C |
| | TXLAW | | | TXLAW | | M | | NGI | 12/12/2013 | C |
| | TXLAW | | | TXLAW | | F | US | NGI | 12/13/2013 | C |
| | SCLAW | | | SCLAW | | M | US | GSS | 12/13/2013 | C |
| | SCLAW | | | SCLAW | | M | US | GSS | 12/13/2013 | C |
| | SCLAW | | | SCLAW | | M | US | GSS | 12/13/2013 | C |
| | 18USC2231G(M) | | | 18USC2231G(M) | | M | MX | GMM | 11/27/2013 | B |
| | 212MNU | | | 212MNU | | M | MX | GMM | 11/27/2013 | B |
| | NYLAW | | | NYLAW | | M | | | 12/12/2013 | C |
| | NYLAW | | | NYLAW | | M | | | 12/12/2013 | C |
| | NYLAW | | | NYLAW | | M | | | 12/12/2013 | C |
| | NYLAW | | | NYLAW | | M | US | | 12/12/2013 | C |
| | NYLAW | | | NYLAW | | M | | | 12/12/2013 | C |
| | NYLAW | | | NYLAW | | M | US | | 12/12/2013 | C |
| | 21USC846 | | | 21USC846 | | M | US | GMM | 11/27/2013 | C |
| | 18USC1956 | | | 18USC1956 | | M | | GMM | 12/15/2013 | C |
| | 18USC922 | | | 18USC922 | | M | | GMM | 12/15/2013 | C |

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| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|-------------|-----------------------------|----------------------|------------|---|----------------------------|------------------|----------------------|--------------------------|--|------------------|
| 2014 | SJ - SAN JUAN, PR - SAC | (4) (6), (4) (7) (C) | | 16USC981 16USC981 STATE/LOCAL | (6) (6), (6) (7) (C) | M M M | GMM GMM GMM | | 12/15/2013 12/15/2013 12/15/2013 | C C C |
| | SF - SAN FRANCISCO CA - SAC | | | 16USC1426(a) 16USC1966 16USC982 CALAIN | | F F F F | US US US US | GSS GSS GSS GSS | 03/06/2014 03/06/2014 03/06/2014 03/06/2014 | C C C C |
| | FO - FRESNO, CA - SAC | | | 16USC982 | | M | US | GMM | 04/07/2014 | C |
| | BL - BLAINE, WA - ASAC | | | WALAW | | M | NGI | | 12/16/2013 | C |
| | BL - BLAINE, WA - ASAC | | | WALAW | | M | US | GMM | 12/16/2013 | C |
| | BL - BLAINE, WA - ASAC | | | WALAW | | M | GSS | | 12/16/2013 | C |
| | BL - BLAINE, WA - ASAC | | | WALAW | | M | US | GSS | 12/16/2013 | C |
| | BL - BLAINE, WA - ASAC | | | WALAW | | M | US | GMM | 12/16/2013 | C |
| | BL - BLAINE, WA - ASAC | | | WALAW | | M | GSS | | 12/16/2013 | C |
| | BL - BLAINE, WA - ASAC | | | WALAW | | M | US | GSS | 12/16/2013 | C |
| | BL - BLAINE, WA - ASAC | | | WALAW | | M | NGI | | 12/16/2013 | C |
| | AL - ALBUQUERQUE NM - ASAC | | | WALAW | | M | US | GMM | 12/16/2013 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | | M | US | NGI | 12/20/2013 | C |
| | DA - DALLAS TX - SAC | | | TXLAW | | M | US | NGI | 12/20/2013 | C |
| | DA - DALLAS TX - SAC | | | STATE/LOCAL | | M | MX | NGI | 12/21/2013 | C |
| | | | | TXLAW | | M | MX | NGI | 12/21/2013 | C |
| | DA - DALLAS TX - SAC | | | TXLAW | | F | MX | NGI | 12/21/2013 | C |
| | DA - DALLAS TX - SAC | | | TXLAW | | M | US | NGI | 12/21/2013 | C |

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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

Date: 04/09/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|-------------------------------------|-----------------|------------|-------------|-----|--------|-------------|----------------------|-------------|------------------|
| 2014 | AL - ALBUQUERQUE NM - ASAC | BOLLETTI, BRIAN | NMLAIN | (201311-10) | M | US | GSS | 12/18/2013 | C | |
| | AL - ALBUQUERQUE NM - ASAC | | NMLAW | | M | NGI | | | | |
| | EH - SAN SALVADOR EL SALVADOR - SIR | | FORLAIN | M | | | | 11/04/2013 | C | |
| | LA - LOS ANGELES CA - SAC | | CALAW | M | MX | GSS | | 12/21/2013 | C | |
| | LA - LOS ANGELES CA - SAC | | CALAW | M | MX | GSS | | 04/04/2014 | C | |
| | LA - LOS ANGELES CA - SAC | | CALAW | M | MX | GCD | | 12/21/2013 | C | |
| | LA - LOS ANGELES CA - SAC | | CALAW | F | US | GSS | | 12/21/2013 | C | |
| | LA - LOS ANGELES CA - SAC | | CALAW | M | GT | GSS | | 12/21/2013 | C | |
| | LA - LOS ANGELES CA - SAC | | CALAW | M | MX | GSS | | 12/21/2013 | C | |
| | LA - LOS ANGELES CA - SAC | | CALAW | F | XX | GSS | | 12/21/2013 | C | |
| | LA - LOS ANGELES CA - SAC | | CALAW | M | GT | GSS | | 12/21/2013 | C | |
| | SE - SEATTLE, WA - SAC | | 21296AU | M | HN | GCD | | 12/21/2013 | A | |
| | BP - BAKERSFIELD CA - SAC | | CALAW | M | US | GMM | | 12/29/2013 | C | |
| | AX - CIUDAD JUAREZ, MEXICO - SIR | | FORLAIN | M | | | | 04/10/2014 | C | |
| | WS - WINSTON-SALEM NC - SAC | | 2129326 | M | | | GMM | 04/01/2014 | C | |
| | FP - FT PIERCE FL - SAC | | FLLAW | M | | | NGI | 03/07/2014 | C | |
| | FP - FT PIERCE FL - SAC | | FLLAW | M | US | | NGI | 08/05/2014 | C | |
| | DC - WASHINGTON DC - SAC | | 21298AU | M | SV | GSS | | 06/04/2014 | A | |
| | DN - DEMING NM - ASAC | | 1608C022 | M | US | | NGI | 02/03/2014 | C | |
| | AT - ATLANTA GA - SAC | | 21295AU | M | MX | GMM | | 03/25/2014 | A | |
| | BP - EL PASO TX - SAC | | TXLAW | M | US | | NGI | 09/24/2014 | C | |
| | M - MIAMI FL - SAC | | 21294AU | M | HN | | NGI | 11/21/2013 | B | |
| | CA - CALEXICO CA - ASAC | | 2129326 | M | HN | | NGI | 10/21/2013 | B | |
| | | | CALAW | F | | | GSS | 07/11/2014 | C | |

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The above ICE enforcement data reflects a single point in time as of 04/09/2015. The ICE Enforcement System (IES) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE IES may be modified at any point in time by enforcement personnel using the data entry changes. It is the responsibility of ICE enforcement to keep data accurate. An enforcement officer may encompass both a civilian and active status at any time.

GANG MEMBER CLOSED CASES
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October 1, 2013 thru September 30, 2014

Date: 04/09/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|--------------------------------|---------------------|------------|-----------------|-----|--------|-------------|----------------------|-------------|------------------|
| 2014 | BA - BALTIMORE, MD - SAC | TAYLOR, TROY ROBERT | 2126AU | 06/16/11, 100 M | VC | NGI | | 12/17/2013 | A | |
| | SA - SAN ANTONIO, TX - SAC | | 2126AU | 07/11/01 M | MX | GMM | | 09/08/2014 | A | |
| | EP - EL PASO, TX - SAC | | TXLAW | M | US | GMM | | 04/25/2014 | C | |
| | CC - CORPUS CHRISTI, TX - ASAC | | TXLAW | M | US | GMM | | 04/11/2014 | C | |
| | EP - EL PASO, TX - SAC | | USLAW | F | US | GSS | | 03/21/2014 | C | |
| | CH - CHICAGO, IL - SAC | | ELAW | M | MX | GMM | | 03/24/2014 | C | |
| | CC - CORPUS CHRISTI, TX - ASAC | | BUSC1526 | M | SV | GMM | | 04/10/2014 | C | |
| | LV - LAS VEGAS, NV - ASAC | | USLAW | M | US | NGI | | 07/28/2014 | C | |
| | AM - AMARILLO, TX - RAC | | TXLAW | M | US | GMM | | 03/24/2014 | C | |
| | HI - CHERRY HILL, NJ - RAC | | 2126AU | M | MX | GSS | | 08/04/2014 | B | |
| | EP - EL PASO, TX - SAC | | BUSC1526 | M | MX | GSS | | 08/04/2014 | B | |
| | EP - EL PASO, TX - SAC | | TXLAW | M | US | GMM | | 05/21/2014 | C | |
| | CH - CHICAGO, IL - SAC | | TXLAW | M | US | GMM | | 04/31/2014 | C | |
| | | | 212A2AII | M | MX | GMM | | 04/05/2014 | A | |
| | | | 212A2AII | M | MX | GMM | | 04/05/2014 | A | |
| | | | 212A2AII | M | MX | GMM | | 04/05/2014 | A | |
| | | | 212A2AII | M | MX | GMM | | 04/05/2014 | A | |
| | | | 2126AU | M | MX | GMM | | 04/05/2014 | A | |
| | | | 2126AU | M | MX | GMM | | 04/05/2014 | A | |
| | | | 2126AU | M | MX | NGI | | 08/12/2014 | A | |
| | | | 2126AU | M | MX | NGI | | 08/12/2014 | A | |
| | CA - CALEXICO, CA - ASAC | | CALAW | M | US | NGI | | 04/10/2014 | C | |
| | EP - EL PASO, TX - SAC | | TXLAW | M | US | GMM | | 01/17/2014 | C | |
| | LV - LAS VEGAS, NV - ASAC | | LVLAII | F | US | NGI | | 08/24/2014 | C | |
| | EP - EL PASO, TX - SAC | | USLAW | F | US | NGI | | 09/10/2013 | C | |
| | EP - EL PASO, TX - SAC | | USLAW | M | US | GMM | | 12/12/2013 | C | |

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HOMELAND SECURITY INVESTIGATIONS
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The above ICE enforcement data reflects a sample of the data in the ICE Enforcement Print System (EPS) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE EPS may be modified at any time. This data is not guaranteed to be the data submitted to the ICE enforcement system. An individual record may be modified, deleted or re-submitted at any time.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
 October 1, 2013 thru September 30, 2014

Date: 04/09/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|--------------------------------|---------------------|------------|------------------------|-----|--------|-------------|----------------------|-------------|------------------|
| 2014 | CA - CALEXICO, CA - ASAC | (b) (6), (b) (7)(E) | CALAW | (b) (6), (b) (7)(E) | M | US | GMM | 04/10/2014 | C | |
| | CA - CALEXICO, CA - ASAC | CALAW | (b) (6) | M | US | NGI | 05/09/2014 | C | | |
| | EP - EL PASO, TX - SAC | TXLAW | | M | US | NGI | 03/03/2014 | C | | |
| | CC - CORPUS CHRISTI, TX - ASAC | BUSC1926 | | M | SV | GMM | 03/04/2014 | C | | |
| | EP - EL PASO, TX - SAC | TXLAW | | F | US | NGI | 05/21/2014 | C | | |
| | BO - BOSTON, MA - SAC | 212AGAU | | M | HN | GMM | 04/04/2014 | B | | |
| | | BUSC1926 | | M | HN | GMM | 04/04/2014 | B | | |
| | SU - ST. LOUIS, MO - RAC | 21USC844 | | M | MX | GSS | 12/09/2013 | C | | |
| | | BUSC1926 | | M | MX | GSS | 12/09/2013 | C | | |
| | SU - ST. LOUIS, MO - RAC | MOLAW | | M | MX | GSS | 11/07/2013 | C | | |
| | | STATE/LOCAL | | M | MX | GSS | 11/07/2013 | C | | |
| | OU - OGDEN, UT - RAC | 212AGAU | | M | SV | GMM | 03/20/2014 | B | | |
| | | UTLAW | | M | SV | GMM | 03/20/2014 | B | | |
| | CA - CALEXICO, CA - ASAC | CALAW | | M | US | GMM | 07/23/2014 | C | | |
| | CT - CHARLESTON, SC - RAC | 212AGAU | | M | MX | GMM | 04/10/2014 | A | | |
| | BA - BALTIMORE, MD - SAC | 212AGAU | | M | MX | GMM | 03/23/2014 | A | | |
| | BL - BLAINE, WA - ASAC | MILAW | | M | | GSS | 12/16/2013 | C | | |
| | HM - HELENA, MT - RAC | 21USC846 | | M | US | | 01/14/2014 | C | | |
| | MI - MIAMI, FL - SAC | FLLAW | | M | | GMM | 10/24/2013 | C | | |
| | MI - MIAMI, FL - SAC | FLLAW | | M | US | GMM | 10/24/2013 | C | | |
| | EP - EL PASO, TX - SAC | USLAW | | M | US | NGI | 06/21/2014 | C | | |
| | SL - YUVA, AZ - ASAC | AZLAW | | M | MX | NGI | 01/22/2014 | C | | |
| | EP - EL PASO, TX - SAC | TXLAW | | F | | GSS | 08/22/2014 | C | | |
| | LV - LAS VEGAS, NV - ASAC | NVLAW | | M | US | GMM | 09/23/2014 | C | | |

HOMELAND SECURITY INVESTIGATIONS
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The above ICE enforcement data reflects a sampling of the data in the ICE Law Enforcement System (LES). The data for this report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE LES may be modified at any given time. All data is subject to audit and review by the Office of the Executive Associate Director, Homeland Security Investigations. It is an offense to disseminate or otherwise use the above ICE enforcement data outside of the Executive Information Reporting Unit.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
 October 1, 2013 thru September 30, 2014

Date: 04/02/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|----------------------------------|-----------|------------|--------------|------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | EP - EL PASO, TX - SAC | | | TXLAW | 1980-01-01 | M | US | NGI | 02/14/2014 | C |
| | AK - CIUDAD JUAREZ, MEXICO - SIR | | | FORLAW | 1980-01-01 | M | MX | NGI | 04/10/2014 | C |
| | CC - CORPUS CHRISTI, TX - ASAC | | | BUSC1324 | 1980-01-01 | M | US | GMM | 10/21/2013 | C |
| | HO - HARLINGEN, TX - ASAC | | | TXLAW | 1980-01-01 | M | US | GMM | 04/12/2014 | C |
| | BT - MERIDA | | | FORLAW | 1980-01-01 | M | MX | GMM | 10/21/2013 | C |
| | AL - ALBUQUERQUE, NM - ASAC | | | 16USC4213 | 1980-01-01 | F | US | NGI | 08/04/2014 | C |
| | LD - LAREDO, TX - ASC | | | 212RAU | 1980-01-01 | M | MX | NGI | 04/03/2014 | B |
| | | | | BUSC1325 | 1980-01-01 | M | MX | NGI | 04/03/2014 | B |
| | | | | 16USC111 | 1980-01-01 | M | MX | GMM | 03/16/2014 | C |
| | | | | BUSC1326 | 1980-01-01 | M | MX | GMM | 03/16/2014 | C |
| | DT - DETROIT, MI - SAC | | | 16USC2 | 1980-01-01 | M | SV | GMM | 12/10/2013 | C |
| | LA - LOS ANGELES, CA - SAC | | | 21USC841 | 1980-01-01 | M | SV | GMM | 12/10/2013 | C |
| | EP - EL PASO, TX - SAC | | | FEDLAW | 1980-01-01 | F | | | 08/05/2014 | C |
| | CL - ORLANDO, FL - ASAC | | | 21USC841 | 1980-01-01 | M | US | NGI | 08/17/2014 | C |
| | | | | 21USC252 | 1980-01-01 | M | US | NGI | 08/17/2014 | C |
| | LA - LOS ANGELES, CA - SAC | | | 16USC2 | 1980-01-01 | M | MX | GSS | 12/10/2013 | C |
| | | | | 21USC841 | 1980-01-01 | M | MX | GSS | 12/10/2013 | C |
| | | | | 21USC846 | 1980-01-01 | M | MX | GSS | 04/21/2014 | C |
| | | | | 21USC841 | 1980-01-01 | M | MX | GSS | 03/24/2014 | C |
| | | | | OTHERSEIZURE | 1980-01-01 | M | MX | GSS | 03/24/2014 | C |
| | | | | FORLAW | 1980-01-01 | M | US | NGI | 10/01/2013 | C |
| | | | | BUSC1326 | 1980-01-01 | M | MX | GMM | 10/21/2013 | C |
| | | | | BUSC1324 | 1980-01-01 | M | MX | GMM | 04/08/2014 | C |
| | | | | 16USC545 | 1980-01-01 | M | US | NGI | 02/14/2013 | C |

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HOMELAND SECURITY INVESTIGATIONS
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The above ICE enforcement data/tables reflects a sample of the data in the ICE Law Enforcement System (LES) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE LES may be modified at any point. ICE enforcement data may be deleted or removed from the ICE LES at any time. All data is subject to review by the Office of the Executive Associate-Director, Homeland Security Investigations.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

Date: 04/9/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|------------------------|---------------------------------------|------------|----------------|---|--------|-------------|----------------------|-------------|------------------|
| 2014 | EP - EL PASO, TX - SAC | (a) (1) (E), (a) (1) (F), (a) (1) (G) | | 18USC091 | (b) (1) (C), (b) (1) (D), (b) (1) (E) | M | US | | 10/14/2013 | C |
| | | | | 19CFR162.45(a) | (C) | M | US | | 09/16/2013 | C |
| | | | | 19USC1596A(A) | | M | US | | 09/14/2013 | C |
| | | | | 21USC081 | | M | US | | 09/14/2013 | C |
| | | | | 21USC081 | | M | US | | 09/14/2013 | C |
| | | | | 21USC092 | | M | US | | 09/14/2013 | C |
| | | | | CALAW | | M | US | NGI | 04/16/2014 | C |
| | | | | FLAW | | M | US | NGI | 02/04/2014 | C |
| | | | | USLAW | | M | US | GMM | 07/03/2014 | C |
| | | | | 18USC922(G) | | M | US | GSS | 11/26/2013 | C |
| | | | | FORLAW | | M | MX | NGI | 09/01/2013 | C |
| | | | | NMLAW | | M | CU | GMM | 03/20/2014 | C |
| | | | | 21USC061 | | M | US | GMM | 09/26/2013 | C |
| | | | | 21USC081 | | M | US | GMM | 09/26/2013 | C |
| | | | | NMLAW | | M | US | GMM | 02/26/2013 | C |
| | | | | USLAW | | M | US | GMM | 07/23/2014 | C |
| | | | | FORLAW | | M | MX | NGI | 01/02/2014 | C |
| | | | | FORLAW | | M | US | GMM | 04/10/2014 | C |
| | | | | TXLAW | | M | US | NGI | 03/21/2014 | C |
| | | | | CALAW | | M | US | GSS | 03/20/2014 | C |
| | | | | FLAW | | M | US | GMM | 11/01/2013 | C |
| | | | | 212MAY | | M | MX | GSS | 02/12/2014 | A |
| | | | | NYLAW | | M | US | | 12/12/2013 | C |
| | | | | CALAW | | M | US | GSS | 04/10/2014 | C |

(a) (1) (E)

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HOMELAND SECURITY INVESTIGATIONS
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The above ICE enforcement information reflects a single point in time in the ICE Enforcement Case System (ECS) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE ECS may be modified at any given time. Previous versions are available for data submission and/or revision of ICE enforcement previously reported. An individual record may encompass both a conviction and arrest information.

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|-------------|----------------------------------|-----------|------------|-------------|------------|--------|-------------|----------------------|-------------|------------------|
| 2014 | EP - EL PASO, TX - SAC | SHI | TEO | TXLAW | 1941-07-10 | M | US | NGI | 02/10/2014 | C |
| | SE - SEATTLE, WA - SAC | | | 21USC081 | 1941-07-10 | M | US | NGI | 04/16/2014 | C |
| | | | | 21USC081 | | M | US | NGI | 04/16/2014 | C |
| | | | | WALAW | | M | US | NGI | 04/16/2014 | C |
| | DE - DENVER, CO - SAC | | | 212AGCII | | M | SV | GMM | 05/16/2014 | A |
| | CU - OMAHA, NE - SAC | | | 212AGII | | M | | GMM | 04/06/2014 | B |
| | | | | 212AGII | | M | | GMM | 04/06/2014 | B |
| | EP - EL PASO, TX - SAC | | | 212AGII | | M | US | NGI | 05/26/2014 | C |
| | CH - CHICAGO, IL - SAC | | | 212AGII | | M | MX | GMM | 11/07/2013 | A |
| | | | | 212AGII | | M | MX | GMM | 11/07/2013 | A |
| | | | | 212AGII | | M | MX | GMM | 11/07/2013 | A |
| | BO - BOSTON, MA - SAC | | | 19CFR113.63 | | M | SV | GMM | 10/06/2013 | B |
| | | | | 212AGII | | M | SV | GMM | 10/06/2013 | B |
| | | | | 212AGII | | M | SV | GMM | 10/06/2013 | B |
| | | | | 212AGII | | M | SV | GMM | 10/06/2013 | B |
| | YC - RAPID CITY, SD - SAC | | | NDLAW | | M | US | NGI | 06/05/2014 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | | M | US | GMM | 11/15/2013 | C |
| | SD - SAN DIEGO, CA - SAC | | | CALAW | | M | | GMM | 09/24/2014 | C |
| | AX - CIUDAD JUAREZ, MEXICO - SIR | | | FORLAW | | M | US | GMM | 04/10/2014 | C |
| | AT - ATLANTA, GA - SAC | | | 212AGII | | M | MX | GMM | 05/06/2014 | A |
| | | | | 212AGII | | M | MX | GMM | 06/06/2014 | C |
| | CC - CORPUS CHRISTI, TX - ASAC | | | 212AGII | | M | | NGI | 05/27/2014 | C |
| | MI - MIAMI, FL - SAC | | | 18USC922 | | M | TT | NGI | 01/12/2013 | B |
| | | | | 18USC922 | | M | TT | NGI | 01/12/2013 | B |

ANSWER

HOMELAND SECURITY INVESTIGATIONS
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The above ICF enforcement data relates to a single year of data. The ICF enforcement data within the ICF System (IIS) of this free report was compiled by the Previous Information Reporting Unit. ICF enforcement data within the ICF IIS may be modified at any given time. The IIS is a system of managing the ICF enforcement area. It is an electronic or electronic system.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

Date: 04/9/2015

| FISCAL YEAR | OFFICE | LAST NAME | FIRST NAME | VIOLATION | DOB | GENDER | CITIZENSHIP | CRIMINAL AFFILIATION | ARREST DATE | ARREST TYPE CODE |
|----------------|--------------------------------|-----------|------------|-------------|----------|--------|-------------|----------------------|-------------|------------------|
| 2014 | MI - MIAMI, FL - SAC | | | BUUSC1326 | (60) 160 | M | TT | NGI | 11/12/2013 | B |
| | CC - CORPUS CHRISTI, TX - ASAC | | | BUUSC1326 | (60) 170 | M | | GMM | 07/16/2014 | C |
| | DC - WASHINGTON DC - SAC | | | 237A2AII | (C) | M | SV | GMM | 07/01/2014 | A |
| | CC - CORPUS CHRISTI, TX - ASAC | | | BUUSC1326 | (C) | M | SV | GMM | 07/24/2014 | C |
| | LD - LAREDO, TX - ASAC | | | TXLAW | | M | | GMM | 04/05/2014 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | | M | US | NGI | 03/21/2014 | C |
| | CC - CORPUS CHRISTI, TX - ASAC | | | TXLAW | | M | US | GMM | 03/22/2014 | C |
| | MC - MCALLEN, TX - ASAC | | | TXLAW | | M | US | GMM | 02/19/2014 | C |
| | LD - LAREDO, TX - ASAC | | | TXLAW | | F | US | NGI | 04/03/2014 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | | F | US | NGI | 11/15/2013 | C |
| | CC - CORPUS CHRISTI, TX - ASAC | | | TXLAW | | M | US | GSS | 02/11/2014 | C |
| | EP - EL PASO, TX - SAC | | | TXLAW | | F | US | GSS | 08/21/2014 | C |
| | DC - WASHINGTON DC - SAC | | | 16UUSC1546 | | M | SV | GMM | 04/23/2014 | B |
| | SA - SAN ANTONIO, TX - SAC | | | 237A1B | | M | SV | GMM | 08/26/2014 | A |
| | | | | | | | | GMM | 04/23/2014 | B |
| | | | | 237A2BII | | M | SV | GMM | 06/26/2014 | A |
| | | | | STATE/LOCAL | | M | US | GMM | 01/07/2014 | C |
| | | | | TXLAW | | M | US | GMM | 01/07/2014 | C |
| | | | | BUUSC1324 | | M | US | GMM | 08/09/2014 | C |
| | | | | WALAW | | M | | GSS | 12/16/2013 | C |
| | | | | BUUSC1326 | | M | MX | GMM | 12/27/2013 | C |
| | | | | 16UUSC1026A | | M | MX | GSS | 11/22/2013 | B |
| | | | | 212A&U | | M | MX | GSS | 11/22/2013 | B |

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HOMELAND SECURITY INVESTIGATIONS
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The above ICE enforcement data reflects a summary of the data in the Immigration, Customs and Border Protection (ICE) enforcement data system (EDS) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE EDS may differ from any specific individual's personnel record using the data submission system. It is an accurate or derivative of ICE enforcement data previously reported. All data is subject to review and audit by ICE and other appropriate agencies.

ARREST TYPE

ARREST TYPE CD ARREST TYP DESCRIPTION

| | |
|---|-----------------|
| A | ADMIN ARREST |
| B | BOTH |
| C | CRIMINAL ARREST |

101-1110

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**HOMELAND SECURITY INVESTIGATIONS
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CRIMINAL AFFILIATION

Date: 04/9/2015

CRIMINAL AFFILIATION CODE CRIMINAL AFFILIATION TXT

| | |
|-----|---------------------|
| GMM | (WITH STREET) |
| GSS | GANG ASSOCIATE |
| GCO | GANG COLATERAL |
| GLD | GANG LEADER |
| GMM | GANG MEMBER |
| NGI | NO GANG INVOLVEMENT |
| NGI | |
| GMM | |
| GSS | |

[redacted]

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**HOMELAND SECURITY INVESTIGATIONS
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